

**REORGANIZATION MEETING
TOWN OF WALLKILL
JANUARY 5, 2006**

The Town Board of the Town of Wallkill held its Reorganization Meeting on Thursday, January 5, 2006 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 James McCarey. 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.

MOTION BY Mr. Ward SECONDED BY Mr. Valentin

“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 First 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 James McCarey	VOTING	AYE-

MOTION BY Mr. Ward SECONDED BY Mr. Valentin

“That the Justice Court shall cancel the court sessions on Election Day, Tuesday, November 7, 2006 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 James McCarey	VOTING	AYE

MOTION BY MR.WARD SECONDED BY MR.MCCAREY

“That Sedore and Company is appointed as Independent Auditors to audit the Town Accounting Books for the year 2006.”

Supervisor John Ward	VOTING	AYE
Councilman John King	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Kevin Mulqueen	VOTING	AYE
Councilman James McCarey	VOTING	AYE

MOTION BY MR.WARD SECONDED BY MR. 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 James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. 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 James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR.VALENTIN

“That **NICK CONSTANTINO, JR** appointed **BINGO INSPECTOR** at **\$7.82** 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 James McCarey	VOTING	AYE

MOTION BY MR.WARD SECONDED BY MR.KING

“That **Thomas Hamilton and William Phillips** be appointed **COURIERS** 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 James McCarey	VOTING	AYE

NO ACTION

MOTION BY _____ SECONDED BY _____

“That _____ 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	_____
Councilman John King	VOTING	_____
Councilman Eric Valentin	VOTING	_____
Councilman Kevin Mulqueen	VOTING	_____
Councilman James McCarey	VOTING	_____

MOTION BY MR. WARD SECONDED BY MR. MCCAREY

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

- (1) Ted Donley
- (2) Carla DeRose
- (3) William LeFleur
- (4) _____

Supervisor John Ward	VOTING	AYE
Councilman John King	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Kevin Mulqueen	VOTING	AYE
Councilman James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. VALENTIN

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

- (1) CLERK TO JUSTICE SHOEMAKER **\$36,354**
- (2) CLERK TO JUSTICE FREEHILL **\$42,039**
- (3) COURT ADMINSTRATOR **\$ 1,071**

Supervisor John Ward	VOTING	AYE
Councilman John King	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Kevin Mulqueen	VOTING	AYE
Councilman James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. 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 James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. KING

“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 James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. MULQUEEN

“That **Susan Defrenza** is appointed by the RECEIVER OF TAXES AND ASSESSMENTS as DEPUTY RECEIVER OF TAXES & ASSESSMENTS at a salary of **\$5,000.00.**”

Supervisor John Ward	VOTING	AYE
Councilman John King	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Kevin Mulqueen	VOTING	AYE
Councilman James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. MCCAREY

“That the elected RECEIVER OF TAXES AND ASSESSMENTS hire an additional clerk at a salary with a maximum of **\$10.30** per hour.”

Supervisor John Ward	VOTING	AYE
Councilman John King	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Kevin Mulqueen	VOTING	AYE
Councilman James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. 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 James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. VALENTIN

“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 James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. KING

“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 James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. VALENTIN

“That CHAS. H. SELLS, INC. be appointed as the TOWN OF WALLKILL TRAFFIC CONSULTANTS .”

Supervisor John Ward	VOTING	AYE
Councilman John King	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Kevin Mulqueen	VOTING	AYE
Councilman James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. MCCAREY

“That EUSTANCE & HOROWTIZ, LANC & TULLY, CLOUGH HARBOUR ASSOCIATES, MALCOM PIRNIE, TECTONIC, HANSEN VAN VLEET, STEARNS AND WHELER and MCGOEY, HAUSER & EDSELL be appointed as the TOWN OF WALLKILL CONSULTING ENGINEERS.”

Supervisor John Ward	VOTING	AYE
Councilman John King	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Kevin Mulqueen	VOTING	AYE
Councilman James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. KING

“That Sharon Weber is again appointed to the position of ANIMAL CONTROL OFFICER.”

Supervisor John Ward	VOTING	AYE
Councilman John King	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Kevin Mulqueen	VOTING	AYE
Councilman James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. MCCAREY “That

DOROTHY HUNT-INGRASSIA be appointed TOWN OF WALLKILL HISTORIAN at a salary of **\$1,700.00** per year. And that GWEN DESERTO be appointed as Assistant Town Historian for a Salary of **\$550.00** per Year”

Supervisor John Ward	VOTING	AYE
Councilman John King	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Kevin Mulqueen	VOTING	AYE
Councilman James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. MULQUEEN

“That the ANNUAL salary of the WATER and SEWER SUPERINTENDENT be set at **\$87,426.40** of which **\$39,545.91** is from the Sewer Budget Administration, **\$34,970.56** is from the Water Budget Administration, **\$2,622.80** is from the Water Budget Water Purification, **\$1,749.28** is from the Water Budget Transmission and Distribution, **\$3,498.74** is from Sewer Budget Collections, **\$5,246.59** is Sewer Budget Waste Water Treatment appointed to this position for TWO (2) years and **EDWARD SMITH** be 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 James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. KING

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

CLERK TO SUPERVISOR (General Fund)	\$31,044
PART-TIME CLERK (General Fund)	\$10,223

Supervisor John Ward	VOTING	AYE
Councilman John King	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Kevin Mulqueen	VOTING	AYE
Councilman James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. KING

“That the ANNUAL salary of the SUPERINTENDENT OF HIGHWAYS be set at **\$55,860.21** 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 James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. VALENTIN

“That the ANNUAL salary of the COMMISSIONER OF PUBLIC WORKS be set at **\$22,816.14** 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 James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. VALENTIN

“That the ANNUAL salary of the ADMINISTRATIVE CLERK TO THE COMMISSIONER OF PUBLIC WORKS be set at **\$32,903** 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 James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. KING

“That JOYCE DICKSON is appointed DEPUTY TOWN CLERK by the ELECTED TOWN CLERK at a salary of \$29,983 per year.”

Supervisor John Ward	VOTING	AYE
Councilman John King	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Kevin Mulqueen	VOTING	AYE
Councilman James McCarey	VOTING	AYE

MOTION BY NO ACTION SECONDED BY NO ACTION “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 James McCarey	VOTING	_____

MOTION BY MR. WARD SECONDED BY MR. VALENTIN

“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 James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. VALENTIN "That the ZONING BOARD OF APPEALS members be paid at \$744 per member, per year and the CHAIRMAN at \$1,859 per year and the SECRETARY be paid at \$1,239 per year."

Supervisor John Ward	VOTING	AYE
Councilman John King	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Kevin Mulqueen	VOTING	AYE
Councilman James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. VALENTIN

"That ETHEL MORRIS is appointed STENOGRAPHER of the PLANNING BOARD meetings at \$100.00 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 James McCarey	VOTING	AYE

NO ACTION

MOTION BY _____ SECONDED BY _____ "That

_____ be appointed to the PLANNING BOARD for a seven (7) year term."

Supervisor John Ward	VOTING	_____
Councilman John King	VOTING	_____
Councilman Eric Valentin	VOTING	_____
Councilman Kevin Mulqueen	VOTING	_____
Councilman James McCarey	VOTING	_____

MOTION BY MR. WARD SECONDED BY MR. KING

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

- (1) **BARBARA SHARPER** (2) _____
- (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 James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. KING “That PLANNING

BOARD members be paid at \$2,231 per member, per year and the CHAIRMAN at \$6,196 per year, VICE CHAIRMAN be paid at \$3,098 per year..”

Supervisor John Ward	VOTING	AYE
Councilman John King	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Kevin Mulqueen	VOTING	AYE
Councilman James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. MCCAREY

“That SUPERVISOR JOHN WARD be empowered to execute a contact for the year 2006 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 James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. VALENTIN

"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	AYE
Councilman James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. MCCAREY

"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 James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. VALENTIN

"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	NO
Councilman Eric Valentin	VOTING	ABSTAIN
Councilman Kevin Mulqueen	VOTING	NO
Councilman James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. KING

"That JAMES BACON be contracted as ATTORNEYS for the TOWN OF WALLKILL PLANNING BOARD."

Supervisor John Ward	VOTING	AYE
Councilman John King	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Kevin Mulqueen	VOTING	AYE
Councilman James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. VALENTIN

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

60% SUPERVISOR - JOHN WARD (General Fund)	\$34,372.20
40 % SUPERVISOR - JOHN WARD (Water /Sewer)	\$22,914.80
BUDGET OFFICER - JOHN WARD	\$ 6,179.00
TOWN CLERK – LOUISA INGRASSIA	\$45,915.00
TOWN JUSTICE – RAY SHOEMAKER	\$30,513.00
TOWN JUSTICE – ROBERT H. FREEHILL	\$30,513.00
COUNCILMAN – JOHN KING	\$11,354.00
COUNCILMAN – ERIC VALENTIN	\$11,354.00
COUNCILMAN – KEVIN MULQUEEN	\$11,354.00
COUNCILMAN – JAMES MCCAREY	\$11,354.00
DEPUTY SUPERVISOR	\$ 1,000.00
2 ND DEPUTY SUPERVISOR	\$ 500.00
RECEIVER OF TAXES – DOROTHY INGRASSIA	\$19,244.00

Supervisor John Ward	VOTING	AYE
Councilman John King	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Kevin Mulqueen	VOTING	AYE
Councilman James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. MULQUEEN

“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 James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. MULQUEEN

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

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

Supervisor John Ward	VOTING	AYE
Councilman John King	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Kevin Mulqueen	VOTING	AYE
Councilman James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. KING “That the

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

(1) Salvatore LaBruna

(2) Patricia Owen

(3) Kate Fox

Supervisor John Ward	VOTING	AYE
Councilman John King	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Kevin Mulqueen	VOTING	AYE
Councilman James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. KING

“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 James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. MULQUEEN

“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	CITIZENS BANK
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	CITIZENS BANK
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
TRUST FUND	PROVIDENT BANK

Supervisor John Ward	VOTING	AYE
Councilman John King	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Kevin Mulqueen	VOTING	AYE
Councilman James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. KING

“That the official newspaper for the TOWN OF WALLKILL shall be **THE TIMES HERALD RECORD.**”

Supervisor John Ward	VOTING	AYE
Councilman John King	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Kevin Mulqueen	VOTING	AYE
Councilman James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. MCCAREY

“That mileage allowance be \$.485 cents per mile when vehicle is used for official TOWN business.”

Supervisor John Ward	VOTING	AYE
Councilman John King	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Kevin Mulqueen	VOTING	AYE
Councilman James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. VALENTIN

“That **JOHN WARD** be appointed DELEGATE to the Association of Towns **and JAMES MCCAREY** be appointed as alternate.”

Supervisor John Ward	VOTING	AYE
Councilman John King	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Kevin Mulqueen	VOTING	AYE
Councilman James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. KING

“That **JAMES LAWLOR** be appointed WINTER RECREATION COORDINATOR and FACILITIES
MANAGER of the TOWN of WALLKILL Golf Course at a Salary of **\$45,020.05** per year

Supervisor John Ward	VOTING	AYE
Councilman John King	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Kevin Mulqueen	VOTING	AYE
Councilman James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. VALENTIN

“That **RICK EVANS** is appointed GOLF COURSE SUPERINTENDENT of the TOWN OF WALLKILL Golf
Course at a salary of **\$67,977.18** per year.”

Supervisor John Ward	VOTING	AYE
Councilman John King	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Kevin Mulqueen	VOTING	AYE
Councilman James McCarey	VOTING	AYE

MOTION BY MR. WARD SECONDED BY MR. VALENTIN

“That **MICHELLE WHITE** is appointed to that position of GRANT WRITER for the Town of Wallkill at a
salary of **\$7,386** per year.”

Supervisor John Ward	VOTING	AYE
Councilman John King	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Kevin Mulqueen	VOTING	AYE
Councilman James McCarey	VOTING	AYE

“That the following BOARD MEMBER be appointed to the respective committees by the Supervisor.”

FINANCE	KEVIN MULQUEEN
EQUALIZATION & ASSESSMENT	KEVIN MULQUEEN
WATER AND SEWER	JOHN KING
HIGHWAY	JOHN KING
CODE REVIEW	JOHN KING
RECREATION	ERIC VALENTIN
PERSONNEL	ERIC VALENTIN
HUMAN RIGHTS	JAMES MCCAREY
GOLF COURSE	JAMES MCCAREY
POLICE DEPARTMENT LIAISON	JAMES MCCAREY ERIC VALENTIN
SENIOR CITIZENS	JOHN WARD

MOTION BY MR. WARD SECONDED BY MR. MCCAREY

“To adjourn meeting at 7: 50 PM.”

Supervisor John Ward	VOTING	AYE
Councilman John King	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Kevin Mulqueen	VOTING	AYE
Councilman James McCarey	VOTING	AYE
