

A regular meeting of the Town Board of the Town of Wallkill was held on January 8, 2009 at 7:30 pm at 99 Tower Drive Middletown NY. Members present were Supervisor Ward, Councilman King, Councilman Valentin, Councilman Mulqueen and Councilwoman Neighmond. Also present Mr. McKay Attorney for the Town, Deputy Chief Quinn, Mr. Ingrassia and Mr. Jaques.

The meeting was opened with the pledge of allegiance followed by a moment of silence for the Passing of Frances Jaques mother of Gene Jaques and Gene Cooke brother of Delores Musone.

There was no public comment on the Agenda.

Correspondence

To: Supervisor and Town Board Members

From: Marylyn Hunt, Planning Board Secretary

As per the attached letter from Dave Fritts, Site Inspector for the above noted subdivision a Maintenance Cash Bond or Letter of Credit be established in the amount of 25,200.00.

Motion By: Mr. Ward

Seconded By: Mr. King

Supervisor Ward	Voting Aye
Councilman King	Voting Aye
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilwoman Neighmond	Voting Aye

MOTION CARRIED

To: Town Board

From: J. McClintock, Parks Supervisor

I am sending this memo to acknowledge the outstanding team effort between the Parks, Water and Sewer and the Highway Departments during the construction of the Vehicle Maintenance Building at Town Hall. Under the direction of the project manager Gary Lake, the three departments worked together during various stages of construction. Only the electrical and plumbing work were contracted out, all other work was completed with Town Employees and equipment.

The total project cost was \$84,213. it is estimated that we saved approximately \$50,000. by completing the project in house.

If you have not been down to see the facility, I would recommend that you stop down and see the outstanding job that your employees have accomplished. I would like to personally thank all involved in the project.

RESOLUTIONS

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
ACCEPTING THE LOWEST RESPONSIBLE BID FOR
THE REPLACEMENT OF THE BISCH ROAD CULVERT**

WHEREAS, the Town Board of the Town of Wallkill intends to contract for the replacement of the Bisch Road culvert; and

WHEREAS, the Town is required under New York State Law to award such contract to the lowest responsible bidder; and

WHEREAS, bids for the replacement of the Bisch Road culvert were solicited, opened and reviewed; and

WHEREAS, the lowest responsible bidder has been identified;

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, that the Town Board hereby accepts the bid submitted by Woodards Concrete for the replacement of the Bisch Road culvert.

Motion By: Mr. Ward
Seconded By: Mr. Valentin

Supervisor Ward	Voting Aye
Councilman King	Voting Aye
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilwoman Neighmond	Voting Aye

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO
ACCEPT BIDS FOR HIGHWAY MATERIALS**

WHEREAS, the Town Board of the Town of Wallkill is in need of highway materials in the year 2009; and

WHEREAS, the Town intends to purchase the following highway materials: culvert pipe, fuel oil for heating, fuel oil for diesel equipment, gasoline, crushed stone, crushed gravel, chain link fence, geotextile fabric, K-Crete trench backfill, precast concrete catch

basins, manhole and catch basin risers, cast iron frames and grates, signage materials, guiderail, and waterborne traffic paint; and

WHEREAS, the Town is required under New York State Law to award such a contract to the lowest responsible bidder; and

WHEREAS, bids for said highway materials were solicited, opened and reviewed; and

WHEREAS, the lowest responsible bidders have been identified;

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, that the Town Board hereby authorizes and directs the Town of Wallkill Commissioner of Public Works to accept the bids submitted for the purchase of highway materials as stated on Attachment A.

ATTACHMENT A

Bid Item #1
Culvert Pipe

Chemung Supply
Box 527

Schmidts Wholesale
P. O. Box 5100

Elmira, NY 14902

Monticello, NY
12701

Bid Items #2, #3 & #4
#2 Fuel Oil, Diesel
Fuel Gasoline

County Petroleum
P. O. Box 247

All Season Fuel
421 Winding Hills
Road
Montgomery, NY
12549

Ferndale, NY 12734

Ultra Power Corp.
P. O. Box 946
Monticello, NY 12701

Bid Items #5 & #6
Crushed Stone and

E. Tetz and Sons

Dutchess Quarry &
Supply
P. O. Box 651
Pleasant Valley, NY
12569

Crushed Gravel
(dependent upon specific
material needs)

130 Crotty Road
Middletown, NY 10940

Grosso Material
90 Collabar Road

Callanan Industries
P. O. Box 15097

Montgomery, NY 12549

Albany, NY 12212-5097

JML Quarries, Inc.
420 Bernas Road
Cochecton, NY 12726

Bid Item #7
Chain Link Fence

Upstate Fencing
6 Zante Road
Unit 201
Monroe, NY 10980

Bid Item #8
Ceotextile Fabric

Chemung Supply
Box 527
Elmira, NY 14902

International Waste
Transport
P. O. Box 454
Wantetown, NJ 08758

Bid Item #9

K-Crete Trench Backfill

E. Tetz and Sons
130 Crotty Road
Middletown, NY 10940

Bid Item #10

Precast Catch Basins

Woodards Concrete
P. O. Box 8
Bullville, NY 10915

Bid Items #11 & #12

Manhole and Catch Basin
Risers and Cast Iron
Frames and Grates

Chemung Supply
Box 527
Elmira, NY 14902

Schmidts Wholesale
P. O. Box 5100
Monticello, NY
12701

Bid Item #13

Signage Material

Highway Traffic Supply
28 W. Washington Ave.
Pearl River, NY 10965

Rocal, Inc.
3186 CR550
Frankfort, OH 45628

Hall Signs, Inc.
P. O. Box 515
Bloomington, IN 47402

Bid Item #14

Guiderail

Chemung Supply
Box 527
Elmira, NY 14902

Motion By:
Seconded By:

Mr. Ward
Mr. Valentin

Supervisor Ward
Councilman King
Councilman Valentin
Councilman Mulqueen
Councilwoman Neighmond

Voting Aye
Voting Aye
Voting Aye
Voting Aye
Voting Aye

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
ISSUING A NEGATIVE DECLARATION PURSUANT TO SEQRA AND
AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT
FOR THE PURCHASE OF A DRAINAGE RETENTION BASIN
KNOWN AS SECTION 102, BLOCK 1, LOT 21

WHEREAS, the Town of Wallkill was previously the owner of a parcel of real property located at the corner of Sharon Drive and Blumel Road in the Town of Wallkill, said property designated as Section 102, Block 1, Lot 21, and which lot was used by the town as a drainage retention basin; and

WHEREAS, the property was subsequently purchased by William Fuentes and Nelson Rivera; and

WHEREAS, the Town of Wallkill desires to purchase real property known as Section 102, Block 1, Lot 2 from owners William Fuentes and Nelson Rivera in order use said property as a drainage retention basin; and

WHEREAS, on October 15, 2008, in accordance with the provisions of ' 617 of the regulations implementing SEQRA, the Town Board determined that the aforementioned proposed purchase was an action subject to SEQRA, preliminarily classified the action as an unlisted action and designated itself as the Lead Agency with respect to the consideration, review, and determination of significance of the proposed purchase pursuant to SEQRA; and

WHEREAS, pursuant to the provisions of Section 64, Subdivision 2 of the Town Law of the State of New York, the Town Board's resolution of October 15, 2008 was adopted subject to a permissive referendum; and

WHEREAS, the Town Clerk published the notice of adoption of that resolution within ten (10) days in accordance with Section 90 of the Town Law of the State of New York; and

WHEREAS, an Environmental Assessment Form ("EAF") with respect to the purchase has been reviewed by the Town Board; and

WHEREAS, the EAF for this proposed action indicates that there are likely to be no significant adverse environmental impacts; and

WHEREAS, the proposed purchase of the drainage retention basin is in the best interests of the public,

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

1. The Town Board declares this proposed purchase to be an unlisted action pursuant to SEQRA; and
2. The Town Board hereby finds that the proposed action has no significant adverse environmental impacts and hereby issues a negative declaration with

respect to the action; and

3. The Town Board hereby authorizes the Town Supervisor to execute such agreements and documents as may be necessary to purchase and record the transfer of the aforesaid property, subject to the review of said documents by the Town Attorney.

Motion By: Mr. Ward
Seconded By: Mr. Valentin

Supervisor Ward	Voting Aye
Councilman King	Voting Aye
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilwoman Neighmond	Voting Aye

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TOWN SUPERVISOR TO ENTER INTO A CONTRACT
WITH POLICE ASSESSMENT RESOURCE CENTER (PARC)
FOR EVALUATION SERVICES**

WHEREAS, the Town Board of the Town of Wallkill has previously used the services of Police Assessment Resource Center (PARC) to ensure compliance with the Town's federal consent decree; and

WHEREAS, the Town Board of the Town of Wallkill has determined that it is in the best interest of the Town to maintain the high standards placed upon it by the federal consent decree;

NOW THEREFORE BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to enter into an agreement with PARC for post-consent decree evaluation services for the year 2009; and be it further

RESOLVED, that the contract shall be acceptable in form and content to the Town Attorney.

Motion By: Mr. Ward
Seconded By: Mr. Valentin

Supervisor Ward	Voting Aye
Councilman King	Voting Aye
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilwoman Neighmond	Voting Aye

Committee Reports

Councilman King: Thanks to all Town Employees for their hard work and dedication especially with the recent inclimate weather.

Councilman Valentin: will be meeting with the Deputy Chief on January 14th at 6pm.

Councilman Mulqueen: None

Councilwoman Neighmond: None

COMMENTS

Councilman King: None

Councilman Valentin: Happy New Year to all.

Councilman Mulqueen: New Year wishes as well.

Councilwoman Neighmond: Free Rabies Clinic in the City of Newburgh on January 24, 2009. Thanks to Public Works employees for their had work during the last few storms.

Supervisor Ward

The Historical Association meets the first Thursday of each month. A sex offender was arrested by our Department today for failure to comply with his parole.

Deputy Chief Quinn: Announces ongoing community Council and Youth Coalition activities. Information can be obtained from Rosa Walsh in the Police Department.

Mr. Ingrassia: Thanks the Board for their confidence with the appointment at the reorganization meeting. Will be interviewing for the Operator position that is open. thanks his workers for the work on the Masonic Bridge saved money with our workers. Will be going to Washington to testify on behalf of NY Rural Water to continue funding, no cost to the Town.

Mr. Lippert is absent tonight due to a family illness.

Mr. Jaques: Thanks all for their condolences in the passing of his mother. Urges all that have wood burning stoves or fireplaces to keep them clean. A rash of chimney fires lately. His department issued 1849 permits this year. Collected \$ 886,000.00 in fees in 2008. large projects are slow now due to the weather.

Public Participation

M. Cody: problems with getting his solicitors permit this year.

Motion By: Mr. Ward to adjourn at 7:53pm
Seconded By: Mr. King

Supervisor Ward	Voting Aye
Councilman King	Voting Aye
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilwoman Neighmond	Voting Aye

MOTION CARRIED

Louisa M. Ingrassia
Town Clerk