

A Public Hearing was held by the Town Board of the Town of Wallkill on January 22, 2009 at 7:30 pm at Wallkill Town Hall, 99 Tower Drive. Members present were Supervisor Ward, Councilman Valentin, Councilman Mulqueen and Councilwoman Neighmond.

The Clerk read the following:

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of Wallkill on January 22, 2009 at 7:15 p.m. at Wallkill Town Hall regarding the adoption of a Local Law of the Town of Wallkill for the year 2009 which would eliminate Sections 6(N), 40 and 41 of Chapter 194 of the Town Code which sections currently require the installation of sanitary house traps on all waste systems.

Any resident of the Town of Wallkill or other interested party is entitled to be heard upon said proposed Local Law at such public hearing. Copies of said proposed Local Law are available for review at:

Town of Wallkill  
99 Tower Drive - Bldg. A  
Middletown, New York 10941

The Town of Wallkill will make every effort to assure that the hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF WALLKILL, NEW YORK.

Louisa Ingrassia Town Clerk

**Mr. Jaques** explained the Law as it currently pertains to house traps. The Town of Wallkill is one of very few towns in the State that still do this.

**Ms. Neighmond** would like to know the purpose of a house trap?

**Mr. Jaques** states that the purpose is to vent the sewer gases.

**Mr. Ingrassia** the Town Engineers have said that a house trap is not necessary. May have been needed many years ago. Commercially they are required for access reasons.

### **Public Participation**

**Mr. Smith:** Would like to why the State now prohibits house traps? May have concerns with I & I studies.

**Mr. Farnell:** House traps add an extra level of protection.

Motion By: Mr. Ward

to close Public Hearing at 7:42 pm

Seconded By: Mr. Mulqueen

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

**MOTION CARRIED**

A regular meeting of the Town Board of the Town of Wallkill was held on January 22, 2009 at 7:30pm at Wallkill Town Hall 99 Tower Drive, Middletown NY. Members present were Supervisor Ward, Councilman Valentin, Councilman Mulqueen, Councilwoman Neighmond. Also present Chief Hertman, Mr. Ingrassia, Mr. Jaques and Mr. Frank attorney for the Town.

The meeting was opened with the Pledge of Allegiance.  
There was no public comment on the agenda.

To: Town Board  
From: J. McClintock, Park Superintendent

Requesting permission for myself and Jason Jaccarino to attend NYS Turfgrass Assoc. seminar at a cost of \$95.00 per person.

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

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

**MOTION CARRIED**

To: Town Board  
From: Carol Voss, Assessor

Requesting permission for Kathy Cagney to attend a seminar re: internet technology in Fishkill at a cost of \$95.00 on February 6, 2009.

Motion By: Mr. Ward  
Seconded By: Mr. Mulqueen

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

**MOTION CARRIED**

To: Town Board  
From: L. Ingrassia, Water and Sewer Superintendent

Request permission for E. Rodgers to attend NYS DOH Grade D water operations class to be held March 24-25 at Morrisville State University.

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

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

**MOTION CARRIED**

To: Town Board  
From: R. Evans, Golf Course Superintendent

Request permission to attend the NYS Turfgrass conference on February 25, 2009 at a cost of \$95.00.

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

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

**MOTION CARRIED**

To: Town Board  
From: J. Lippert, Commissioner of Public Works

Please declare the following items as surplus to allow us to sell them at our next equipment sale.

Ford 12 Passenger Bus Vin # 1FDXE45FXYHA80470  
Minimum Bid \$ 1,000.00

1996 Chevy Lumina  
Vin # 2GIWL52M8T9256694  
Minimum Bid \$500.00

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

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

**MOTION CARRIED**

To: Town Board  
From: R. Evans, Golf Course Superintendent

Please declare the following item(s) as surplus.  
1991 Cushman 160 gallon sprayer.

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

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

**MOTION CARRIED**

**RESOLUTIONS**

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A NINTH ADDENDUM  
TO THE CONTRACT OF SALE TO EXTEND THE DUE DILIGENCE PERIOD  
ASSOCIATED WITH THE SALE OF ECHO LAKE

**WHEREAS**, on April 12, 2007, the Town Board of the Town of Wallkill passed a resolution authorizing the sale of property the Town currently owns in the Towns of Goshen and Wawayanda located on Echo Lake Road, known as Section 12, Block 1, Lot 24.2, on the tax map of the Town of Goshen and also known as Section 1, Block 1, Lot 40 on the tax map of the Town of Wawayanda, consisting of +/- 188 acres; and

**WHEREAS**, the Town has entered into a Contract of Sale with Hopper Hill, LLC, which provided for a due diligence period lasting one hundred and twenty (120) days; and

**WHEREAS**, the Town and the purchaser previously executed an Eighth Addendum to the Contract of Sale extending the due diligence period by an additional forty-one (41) days to January 30, 2009; and

**WHEREAS**, the purchaser has agreed to negotiate a Second Rider to the Contract of Sale, which upon acceptance and execution by the Town and the purchaser, would reduce the time period specified in paragraph six (6) of the Contract of Sale from one hundred twenty (120) days to ten (10) days after the Town Board of the Town of Goshen has adopted a resolution approving amendments to its Zoning Code regarding the allowable area of impervious coverage, provided said zoning change is satisfactory to the Purchaser; and

**WHEREAS**, an additional twenty-eight (28) day extension of the due diligence period until February 27, 2009, as proposed by the purchaser, would be in the best interest of the Town, in order to permit the completion of a number of items and tasks that are necessary to, and in furtherance of, the sale of the Echo Lake property.

**NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:**

1. The Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to execute a Ninth Addendum to the Contract of Sale and any other documents necessary to effectuate an additional twenty-eight (28) day extension of the due diligence period provided in the Contract of Sale between the Town and Hopper Hill, LLC; and
2. The Ninth Addendum to the Contract of Sale and any other documentation associated with the twenty-eight (28) day extension of the due diligence period of closing 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	Absent
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilwoman Neighmond	Voting Aye

**MOTION CARRIED**

**COMMITTEE REPORTS**

**Councilman Valentin** Police committee meeting on January 28<sup>th</sup> at 4:30 pm. Will be discussing promotions and growth in the Department.

**Councilman Mulqueen** Will wait for Mr. King to set a Water Sewer Meeting.

**Councilwoman Neighmond** None

**COUNCIL COMMENTS**

**Councilman Valentin** None

Councilman Mulqueen None

**Councilwoman Neighmond** Thank you to whomever repaired the flag. Has been made an Honorary member of the Washington Heights Fire Department.

**SUPERVISORS COMMENTS**

Motion By: Mr. Ward to set a special Town Board meeting at the Circleville firehouse on Rte 302 to discuss inspections on Monday January 26<sup>th</sup> at 7:30 pm.

Seconded By: Mr. Valentin

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

**MOTION CARRIED**

Attended the Howells 85<sup>th</sup> Anniversary dinner good time and thank you. Friends of Olivia will be holding a Spaghetti supper at the Silver Lake Fire House on February 7<sup>th</sup> at 7pm.

**Chief Hertman** Coat drive is underway all donations can be dropped off at dispatch. Ongoing Community Council events.

**Mr. Ingrassia:** Appreciates the input regarding HouseTraps. Thanks to all that are helping keep hydrants clear of snow. Thanks for the training approval. Is

currently interviewing operators for the Treatment Plant. Hosted a two day training event at the Golf Course held by the DEC very impressed with the new operation.

**Mr.Lippert** Please remember to move vehicles from the roadway during snow events. Christmas tree pickup is ongoing. Surplus bid items are located at the Highway Garage.

**Mr. Jaques** Problems at the TACR plant next door, there have been several HAZMAT incidents ongoing working with the hazmat people. please keep chimneys clean.

**PUBLIC PARTICAPATION**

**Mr.Cody:** Easter egg hunt funds, solicitors questions.

**Mr.Crawford:** Solicitors questions, fundraising.

**Mr.Smith:** Health benefits for employees, golf course issues, financial concerns.

**Councilman Mulqueen:** Golf Course improvements are a positive thing. under the direction of Town employees.

**Motion By:** Mr. Ward to audit claims, pay bills and adjourn at 8:27 pm.

**Seconded By:** Mr. Valentin

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

**MOTION CARRIED**

*Louisa M. Ingrassia*  
Town Clerk