

The Town Board of the Town of Wallkill held an informational hearing on January 25, 2007 at Wallkill Town Hall the clerk read the following notice:

PLEASE TAKE NOTICE that a public informational hearing will be held by the Town Board of the Town of Wallkill on January 25, 2007, at 7:15 p.m. at Town of Wallkill Town Hall regarding the adoption of a local law that would amend Chapter 249 of the Town Code by modifying existing boundaries and district designations and by creating new zoning districts and the regulations applicable within said boundaries and districts to conform with the Town of Wallkill's Master Plan.

Any resident of the Town of Wallkill is entitled to be heard upon said proposed local law and modifications to the Town's zoning code at such public hearing. The public hearing will be held and copies of the proposed local law will be available for review at:

Wallkill Town Hall
99 Tower Drive
Building A
Middletown, NY 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.

Supervisor Ward introduces Michael Buser from Behan Planning who will give a presentation regarding the proposed changes.

Mr Buser explains the proposed changes in the PID and MI existing districts. These are proposed and the Town is still seeking public input .

PUBLIC PARTICIPATION

M. Blustein: Concerns with the new boundaries, representing Frassetto properties.

J. Distelburger: Large parcel owner, concerns with changes.

R. Smith: Landscape concerns

M. Israleski: Represents an owner of a large parcel, concerns with boundaries.

R. Smith: Compliments to all involved with effort put forth, will be submitting comments in writing.

L. Naudas: Realtor representing a buyer interested in Dog Kennels in the RA.

Motion by: Mr.Ward to close informational hearing.
Seconded by: Mr King

Supervisor Ward	Voting Aye
Councilman King	Voting Aye
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilman McCarey	Voting Aye

MOTION CARRIED

The Clerk reads the Following Notice:

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Wallkill on January 25, 2007, at 7:27 p.m. at Town of Wallkill Town Hall regarding the adoption of a local law regulating the use and operation of All Terrain Vehicles (ATVs) in the Town of Wallkill.

Any resident of the Town of Wallkill is entitled to be heard upon said proposed Local Law at such public hearing. The public hearing will be held and copies of the proposed local law will be available for review at:

Wallkill Town Hall
99 Tower Drive
Building A
Middletown, NY 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

Mr. Ward explains the intent of the Local Law.

Mr.McCarey: We need to have our own law in place, will help stop intrusion on private property.

Public Comment

None

Motion by: Mr. Ward to close Public Hearing
Seconded by: Mr. McCarey

Supervisor Ward	Voting Aye
Councilman King	Voting Aye
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilman McCarey	Voting Aye

MOTION CARRIED

The Town Board of the Town of Wallkill held a regular meeting on January 25, 2007 at 99 Tower Drive Bldg. At 7:30 pm. Members present were Supervisor Ward, Councilman King, Councilman Valentin, Councilman Mulqueen and Councilman McCarey. Also present were Mr. Smith, Mr. Jaques, Mr. Lippert, Mr. McKay and Town Clerk Louisa Ingrassia.

The meeting was opened with the pledge of allegiance led by Supervisor Ward.

A moment of silence was observed for the passing of Spencer McLaughlin.

Public comment on Agenda items.

V. Ferri: Police Law, Zoning resolution.

CORRESPONDENCE

To: Town Board Members
From: R. Evans, Golf Course superintendent

Permission for myself and two staff members to attend a conference on January 31, 2007.

Motion by: Mr. Ward
Seconded by: Mr. McCarey

Supervisor Ward	Voting Aye
Councilman King	Voting Aye
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilman McCarey	Voting Aye

MOTION CARRIED

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

Authorization to advertise and solicit bids for the spring cleanup in 2007.

Motion by: Mr. Ward
Seconded by: Mr. Mulqueen

Supervisor Ward	Voting Aye
Councilman King	Voting Aye
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilman McCarey	Voting Aye

MOTION CARRIED

To: Town Board Members
From: E. Smith, Superintendent Water and Sewer

Permission to send T. Grogan and L. Ingrassia to training in February.

Motion by: Mr. Ward
Seconded by: Mr. King

Supervisor Ward	Voting Aye
Councilman King	Voting Aye
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilman McCarey	Voting Aye

MOTION CARRIED

To: Town Board Members
From: J. Lippert, Comm. Public Works

Permission to advertise and solicit bids for vehicles and equipment pursuant to the vehicle replacement plan.

Motion by: Mr. Ward
Seconded by: Mr. Valentin

Supervisor Ward	Voting Aye
Councilman King	Voting Aye
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilman McCarey	Voting Aye

MOTION CARRIED

To: Town Board Members
From: E. Smith Water and Sewer Superintendent

Permission to accept bid for the Sanitary Sewer Rehabilitation project. The low bid was received from Metra Industries 50 Muller place, Little Falls NJ.

Motion by: Mr. Ward
Seconded by: Mr. McCarey

Supervisor Ward	Voting Aye
Councilman King	Voting Aye
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilman McCarey	Voting Aye

MOTION CARRIED

To: Town Board Members
From: E. Jaques, Building Inspector

Permission to attend training along with the following employees; W.Barrett, D. Kimble, J. Maresca on January 31, 2007

Motion by: Mr. Ward
Seconded by: Mr. Valentin

Supervisor Ward	Voting Aye
Councilman King	Voting Aye
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilman McCarey	Voting Aye

MOTION CARRIED

RESOLUTIONS

RESOLUTION ACCEPTING DEED OF DEDICATION TO LANDS COMPRISING HENDERSON DRIVE

WHEREAS, a certain parcel of land in the “Crescent Cove” subdivision in the Town of Wallkill containing the roadway known as Henderson Drive has been offered for dedication for highway purposes by George D. Miller & Sons, Inc., the owner of said land, as shown on a land

development plan entitled “Crescent Cove, 4 Lot Subdivision of the Lands of George D. Miller and Sons, Inc.” filed in the Office of the Orange County Clerk dated May 14, 2002, and last revised October 22, 2002; and

WHEREAS, the Commissioner of Public Works of the Town of Wallkill has recommended acceptance of said parcel for dedication for highway purposes, upon the completion of construction of said roadway in accordance with Town specifications; and

WHEREAS, the Commissioner of Public Works has indicated road construction has been completed to his satisfaction; and

WHEREAS, a policy of title insurance relating thereto has been offered; and

WHEREAS, all transfer and recording fees will be paid by George D. Miller & Sons, Inc.;

NOW, THEREFORE, it is hereby

RESOLVED that the Town Board of the Town of Wallkill agrees, subject to review of the documents and title insurance by the Town’s Attorney, to accept the deed of dedication on the said lands; authorizes the Town Supervisor to execute all necessary documents to effect transfer of said property; and directs the same be recorded in the Office of the Orange County Clerk and thereafter filed with the Town Clerk of the Town of Wallkill

Motion by: Mr. Ward
Seconded by: Mr. McCarey

Supervisor Ward Voting Aye
Councilman King Voting Aye
Councilman Valentin Voting Aye
Councilman Mulqueen Voting Aye
Councilman McCarey Voting Aye

MOTION CARRIED

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
ADOPTING LOCAL LAW NO. 2 OF 2007 AMENDING THE TOWN CODE
TO ADOPT DISCIPLINARY HEARING PROCEDURES FOR MEMBERS OF
THE TOWN OF WALLKILL POLICE DEPARTMENT**

WHEREAS, the Town Board of the Town of Wallkill has proposed to adopt a local law that would amend the Town Code of the Town of Wallkill to adopt disciplinary hearing procedures for members of the Town of Wallkill Police Department; and

WHEREAS, a public hearing was held on the 11th day of January 2007 to receive comment from the public with respect to the aforesaid local law; and

WHEREAS, the Town Board of the Town of Wallkill has determined that adopting the local law is in the best interest of the residents of the Town of Wallkill;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby adopts said Local Law No. 2 of 2007, entitled **A LOCAL LAW AMENDING THE TOWN CODE TO ADOPT DISCIPLINARY HEARING PROCEDURES FOR MEMBERS OF**

THE TOWN OF WALLKILL POLICE DEPARTMENT, a copy of which is attached hereto and made a part of this resolution; and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Wallkill, and to give due notice of the adoption of said Local Law to the Secretary of State of New York.

TOWN OF WALLKILL

LOCAL LAW NO. 2 OF 2007

A LOCAL LAW PROVIDING FOR DISCIPLINARY HEARING PROCEDURES FOR MEMBERS OF THE TOWN OF WALLKILL POLICE DEPARTMENT

Be it enacted by the Town Board of the Town of Wallkill as follows:

Section 1. Legislative Intent

Pursuant to Sections 154 and 155 of the New York State Town Law, the Town Board of the Town of Wallkill is empowered to adopt and make rules and regulations for the examination, hearing, investigation and determination of the charges made or preferred against any member or members of the Town of Wallkill Police Department. The New York Court of Appeals recent determination in *Matter of Patrolmen's Benev. Assoc'n of New York v. New York State PERB*, declared that local Village and Town Boards may not relinquish or "bargain away" to members, or their collective bargaining representatives, the statutorily-delegated power of municipal boards to impose disciplinary measures on members of the local police department. This local law is enacted in order to comply with and conform to the provisions of sections 154 and 155 of the Town Law, the public policy of the State of New York, and Court of Appeals case law, and provides that the Town Board, not the Town Supervisor, or any other third party, shall make all final determinations concerning the investigation of complaints and imposition of disciplinary penalties with respect to members of the Town of Wallkill Police Department.

Section 2. Investigatory Procedure

The investigation of complaints concerning allegations of misconduct against any member of the Town of Wallkill Police Department shall continue to be investigated pursuant to the procedures currently in effect and as stated in the Town of Wallkill Police Department Rules and Regulations.

Section 3. Substantiated Complaints

The Chief of Police, the Deputy Chief of Police, or the Chief's designee shall, upon a determination that a complaint against a member of the Town of Wallkill Police Department is substantiated, prepare and serve a notice of discipline in accordance with

Section 10.1 and 10.2 of the current Wallkill Police Department Rules and Regulations.

Section 4. Disciplinary Interview

Within fourteen (14) days of the service of a Notice of Discipline upon a member of the Town of Wallkill Police Department, the Chief of Police, the Deputy Chief of Police, or the Chief's designee shall conduct a meeting with the member to discuss the charges alleged in the notice, as well as to discuss a proposed resolution of the charges. If, after the Disciplinary Interview, the Chief determines that the imposition of a disciplinary penalty is required, the Chief shall issue and serve a written Chief's Decision upon the member informing them of the Chief's determination. The Chief shall provide a copy of the Chief's Decision to the Town Board. Upon the issuance of the Chief's Decision, the Chief shall refer the Notice of Discipline to the Town Board for a determination of the charges.

Section 5. Hearing and Determination of Substantiated Complaints

Within fourteen (14) days of the member receiving the Chief's Decision that imposition of a disciplinary penalty is required, the member may request a hearing on the charges by having a written demand for a hearing served upon the Town Supervisor.

Within forty-five (45) days of the Town Supervisor's receipt of a member's written demand for a hearing, the Town Board shall do one of the following:

- (A) Designate a Town Board Member to sit as a trier of fact to determine the charges filed against the member of the Town of Wallkill Police Department; or
- (B) Select a hearing officer to sit as a trier of fact to determine the charges filed against the member of the Town of Wallkill Police Department.

Section 6. Recommended Decision and Final Determination

The hearing officer or Town Board member selected to hear and determine the charges shall conduct a hearing and shall issue a decision containing recommended findings of fact and a recommended disciplinary penalty, if applicable, to the Town Board. Said decision shall be reviewed by the Town Board, and, after its review, the Town Board may accept or reject, in whole or in part, the recommended findings of fact and/or the recommended disciplinary penalty, if applicable. The Town Board shall make a final determination of the charges alleged in the Notice of Discipline, and, where applicable, shall impose any penalty consistent with the provisions of the New York State Town Law, or any other penalty agreed to between the Town Board and the respondent member.

Section 7. Appeal

In accord with Town Law section 155, the determination of the Town Board shall be subject to review by the supreme court in the judicial district in which the town is located in the manner provided for by article 78 of the civil practice law and rules, provided that

the proceeding is commenced within thirty (30) days from the date of the Town Board's determination.

Section 8. Due Process and Representation

Any member that is served with a Notice of Discipline may have a representative or legal counsel represent them in connection with any proceedings provided for by this local law. The hearing of the charges alleged in the Notice of Discipline shall be conducted in accordance with the provisions of Town Law section 155, and such hearing shall be transcribed by a stenographer. A copy of the transcript of the proceedings shall be provided to the member free of charge.

Section 9. Implementation

The Chief of Police is hereby directed to take all necessary steps to implement the provisions of this local law, and to provide notice of the same to the members of the Town of Wallkill Police Department.

Section 10. Separability

If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Town Board of the Town of Wallkill hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

Section 11. Repeal

All ordinances, local laws, rules and regulations and parts thereof inconsistent with this Local Law are hereby repealed.

Section 12. Effective Date

This Local Law shall take effect upon posting and filing with the "Secretary of State of New York."

Motion by: Mr. Ward
Seconded by: Mr. McCarey

Supervisor Ward	Voting Aye
Councilman King	Voting No
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilman McCarey	Voting Aye

MOTION CARRIED

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
ADOPTING LOCAL LAW 3 OF 2007, MODIFYING CHAPTER 249 OF THE
TOWN ZONING CODE AT SECTIONS 19, 20 AND 22**

WHEREAS, the Town Board of the Town of Wallkill held a public hearing in order to obtain public comment regarding the modification of Chapter 249 of the Town Code at sections 19, 20 and 22 on January 11, 2007, at 7:22 p.m.; and

WHEREAS, the Town Board of the Town of Wallkill has determined that adopting the local law is in the best interest of the residents of the Town of Wallkill;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby adopts said Local Law No. 3 of 2007, entitled "A LOCAL LAW AMENDING CHAPTER 249 OF THE CODE OF THE TOWN OF WALLKILL, COUNTY OF ORANGE, TO COMPLY WITH THE PROVISIONS OF THE 2005 COMPREHENSIVE PLAN", a copy of which is attached hereto and made a part of this resolution; and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Wallkill, and to give due notice of the adoption of said Local Law to the Secretary of State of New York.

LOCAL LAW NO. 3 OF 2007

**A LOCAL LAW AMENDING CHAPTER 249 OF THE
CODE OF THE TOWN OF WALLKILL, COUNTY OF ORANGE, TO
COMPLY WITH THE PROVISIONS OF THE 2005 COMPREHENSIVE PLAN**

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF WALLKILL AS
FOLLOWS:

Section 1. The Town of Wallkill Town Code, Chapter 249, shall be amended as follows:

Section 249-19 C. 11 (c) [2] is amended to state as follows:

"[2] The minimum required lot size shall be arrived at in accord with section 249-19.D(2)."

The existing table located at section (11)(c)[2] is hereby deleted.

Section 249-20 C. 12 (c) is amended to state as follows:

“(c) The minimum required lot size and building standards shall be arrived at in accord with section 249-19.D.”

The existing tables located at section (12)(c)[1] and [2] are hereby deleted.

Section 249-20 D entitled “Lot and building standards in the R-2 District”, is hereby amended at subsection (1) by deleting the phrase “*Use soils formula, but no less than 1.5 acres.” and substituting the phrase “Use soils formula as set forth in table located at section 249-19 D (2).”

Section 249-20 D entitled “Lot and building standards in the R-2 District”, is hereby amended at subsection (2) by deleting the phrase “*Use soils formula, but no less than 0.75 acre.” and substituting the phrase “Use soils formula as set forth in table located at section 249-19 D (2).”

Section 249-22 D entitled “Lot and building standards in the R-1 District”, is hereby amended at subsection (1) by deleting the phrase “*Use soils formula, but no less than 30,000 square feet.” and substituting the phrase “Use soils formula as set forth in table located at section 249-19 D (2).”

Section 249-22 D entitled “Lot and building standards in the R-1 District”, is hereby amended at subsection (2) by deleting the phrase “*Use soils formula, but no less than 20,000 square feet.” and substituting the phrase “Use soils formula as set forth in table located at section 249-19 D (2).”

Section 2. Separability

If any provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Town Board of the Town of Wallkill hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

Section 3. Repeal

All ordinances, local laws and parts thereof inconsistent with this Local Law are hereby repealed.

Section 4. Effective Date

This Local Law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law.

Motion by: Mr. Ward
Seconded by: Mr. Valentin

Supervisor Ward Voting Aye
Councilman King Voting Aye
Councilman Valentin Voting Aye
Councilman Mulqueen Voting Aye
Councilman McCarey Voting Aye

MOTION CARRIED

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING VIRGINIA FISCHETTI TO THE POSITION OF DRIVER FOR
THE TOWN OF WALLKILL DIAL-A-BUS SERVICE**

WHEREAS, there exists a vacant full-time driver position for the Town of Wallkill’s Dial-A-Bus service; and

WHEREAS, Virginia Fischetti fulfills the requirements of knowledge, skill, and experience for the position; and

WHEREAS, it is the opinion of the Town Board of the Town of Wallkill that Virginia Fischetti is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Virginia Fischetti to the position of “full-time driver” for the Town’s Dial-A-Bus service, to be effective no earlier than January 26, 2007.

Motion by: Mr. Ward
Seconded by: Mr. Valentin

Supervisor Ward Voting Aye
Councilman King Voting Aye

Councilman Valentin Voting Aye
Councilman Mulqueen Voting Aye
Councilman McCarey Voting Aye

MOTION CARRIED

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TOWN SUPERVISOR TO ENTER INTO A MEMORANDUM
OF AGREEMENT CONCERNING A DRAINAGE EASEMENT**

WHEREAS, the Town of Wallkill has undertaken to make road and drainage improvements to the York Road corridor; and

WHEREAS, in order for the Town to make required drainage improvements, including installation of a catch basin and drainage pipe, a certain drainage easement is required from a property owner; and

WHEREAS, the owner of the affected property has agreed to provide the Town with a drainage easement for said purposes;

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Town Board of the Town of Wallkill,

THAT said Town Board hereby authorizes the Town Supervisor to execute a Memorandum of Agreement permitting the Town to obtain a drainage easement for the installation of a catch basin and drainage pipe on private property in the York Road corridor.

Motion by: Mr. Ward
Seconded by: Mr. Valentin

Supervisor Ward Voting Aye
Councilman King Voting Aye
Councilman Valentin Voting Aye
Councilman Mulqueen Voting Aye
Councilman McCarey Voting Aye

MOTION CARRIED

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
PROMOTING EMPLOYEES WITHIN THE TOWN OF WALLKILL
DEPARTMENT OF PUBLIC WORKS HIGHWAY DEPARTMENT**

WHEREAS, there exists vacancies in the Town of Wallkill Department of Public Works, Highway Department, at the following positions:

- (1) Heavy Equipment Operator (Level I);
- (2) Heavy Equipment Operator (Level II);
- (3) Working Leader; and
- (4) Mechanical Equipment Operator; and

WHEREAS, the employees referred to below fulfill requirements of knowledge, skills, and experience for said positions; and

WHEREAS, it is the opinion of the Commissioner of Public Works that the employees referred to below are qualified to fill said positions;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby promotes the following employees to the positions as noted, to serve in said capacity at the Town of Wallkill Department of Public Works:

- (1) Heavy Equipment Operator (Level I) - promoting Mike Brink and Dan Reiley;
- (2) Heavy Equipment Operator (Level II) - promoting Mike Aumick and Glenn Benson;
- (3) Working Leader - promoting Brian Whitby; and
- (4) Mechanical Equipment Operator - promoting Dennis Martins, Brian Sauschuck and Dan Hunt; and be it further

RESOLVED, that said appointments shall be effective no earlier than January 26, 2007.

Motion by: Mr. Ward
Seconded by: Mr. Valentin

Supervisor Ward	Voting Aye
Councilman King	Voting Aye
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilman McCarey	Voting Aye

MOTION CARRIED

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL APPOINTING HARRY CORREA, BLAIR REYNOLDS AND JEFF ANDERSON TO LABORER POSITIONS IN THE TOWN OF WALLKILL DEPARTMENT OF PUBLIC WORKS HIGHWAY DEPARTMENT

WHEREAS, there exists three (3) vacancies in the Town of Wallkill Department of Public Works, Highway Department, at the Laborer level; and

WHEREAS, Harry Correa, Blair Reynolds and Jeff Anderson fulfill the requirements of knowledge, skills, and experience for said laborer positions; and

WHEREAS, it is the opinion of the Commissioner of Public Works that Harry Correa, Blair Reynolds and Jeff Anderson are qualified to fill said positions;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Jeff Correa, Blair Reynolds and Jeff Anderson to the position of Laborer, to serve in said capacity at the Town of Wallkill Department of Public Works, Highway Department; and be it further

RESOLVED, that said appointments shall be effective no earlier than January 26, 2007.

Motion by: Mr. Ward
Seconded by: Mr. Valentin

Supervisor Ward	Voting Aye
Councilman King	Voting Aye
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilman McCarey	Voting Aye

MOTION CARRIED

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING MARIO MANSUETO TO LABORER POSITION IN THE TOWN
OF WALLKILL DEPARTMENT OF PUBLIC WORKS PARKS DIVISION**

WHEREAS, there exists a vacancy in the Town of Wallkill Department of Public Works, Parks Division, at the Laborer level; and

WHEREAS, Mario Mansueto fulfills the requirements of knowledge, skills, and experience for said laborer position; and

WHEREAS, it is the opinion of the Commissioner of Public Works that Mario Mansueto is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Mario Mansueto to the position of Laborer, to serve in said capacity at the Town of Wallkill Department of Public Works, Parks Division; and be it further

RESOLVED, that said appointment shall be effective no earlier than January 26, 2007.

Motion by: Mr. Ward
Seconded by: Mr. Valentin

Supervisor Ward	Voting Aye
Councilman King	Voting Aye

Councilman Valentin Voting Aye
Councilman Mulqueen Voting Aye
Councilman McCarey Voting Aye

MOTION CARRIED

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL PROVIDING NOTICE OF INTENT TO BE LEAD AGENCY PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR DRAINAGE AND ROAD IMPROVEMENTS TO THE YORK ROAD CORRIDOR

WHEREAS, the Town Board intends to make improvements along the York Road corridor, including the widening of said roadway to conform with Town specifications and the installation or replacement of culverts, drainage ditches and related improvements; and

WHEREAS, the proposed public improvements constitute a Type I Action under §617.4 of the State Environmental Quality Review Act (SEQRA) and is subject to further review under SEQRA; and

WHEREAS, the proposed public improvements would be of significance to various agencies, including, but not limited to, the Town of Wallkill Town Board, the Town of Wallkill Planning Board, the Orange County Planning Department and the New York State Department of Environmental Conservation;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Wallkill states its intent to be the lead agency for purposes of environmental review under SEQRA; and

IT IS FURTHER RESOLVED that the appropriate Lead Agency Coordination Request form be sent to all agencies having an interest in the proposed amendments and additions to the Town Code.

Motion by: Mr. Ward
Seconded by: Mr. McCarey

Supervisor Ward Voting Aye
Councilman King Voting Aye
Councilman Valentin Voting Aye
Councilman Mulqueen Voting Aye
Councilman McCarey Voting Aye

MOTION CARRIED

WHEREAS, the Town Board of the Town of Wallkill previously passed a resolution consenting to the formation of the Woodside Knolls Sewage Works Corporation contingent upon the approval of the petition, maps and specifications by the Orange County Department of Health for the disposal, treatment and removal of sewage associated with the Woodside Knolls Subdivision, formation of a homeowners association to operate and/or control the Woodside Knolls Sewage Works Corporation, completion of all statutory requirements contained in the New York State Transportation

Corporations Law and review and approval of the necessary documents by the Town Board and the Attorney for the Town, and

WHEREAS, those contingencies have been satisfied.

NOW THEREFORE BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF WALLKILL THAT: The Town Board hereby consents to the formation of the Woodside Knolls Sewage Works Corporation and authorizes the Supervisor and the Town Board to sign their consent thereto amendments and additions to the Town Code.

Motion by: Mr. Ward
Seconded by: Mr. McCarey

Supervisor Ward	Voting Aye
Councilman King	Voting No
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilman McCarey	Voting Aye

MOTION CARRIED

COMMITTEE REPORTS

Councilman King: Would like all Planning and Zoning Board members to receive packets.

Councilman Valentin: Improvements to Little League complex are in progress. Police committee meeting will take place Tuesday at 4:30 pm. Congratulations to promoted employees as well as the new hires this evening.

Councilman Mulqueen: None

Councilman McCarey: Golf Course figures are encouraging. Open this past weekend.

COUNCILMAN COMMENTS

Councilman King: Special thanks to all involved with the PDR program grant. Spencer McLaughlin was a special person.

Councilman Valentin: Sympathy to Spencer's family.

Councilman Mulqueen: Condolences to McLaughlin family, building dept complaints were dealt with swiftly. Crossing Guard concerns asking for assistance from Police

Councilman McCarey: Sympathy to the McLaughlin family. Congratulations to new hires.

SUPERVISORS COMMENTS

Reveals latest sales tax figure, helping to control tax rate. Reviewed sex offender list new offender on Greenway Terrace. Received an open space grant, new project next door Pratt Whitney factory.

Motion by: Mr. Ward to set a special meeting at the home of Harold Card to discuss possible purchase.

Seconded By: Mr. King

Supervisor Ward	Voting Aye
Councilman King	Voting No
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilman McCarey	Voting Aye

MOTION CARRIED

Condolences to Spencer McLaughlin's family, His presence at the Greenwald Law Office was a one of the reasons that the Town went with this firm. Has lost a good friend.

Chief Hertman: Youth Coalition Bowling event on February 18th. School dance will be held on March 10th, next community council meeting will be held on March 1st.

Mr. Smith: No Comment

Mr. Lippert: No real snow events yet. Still in need of an MS-4 coordinator PDR training sessions are up coming. Rail Trail ongoing discussions, thanks to Spencer.

Motion By: Mr. King to allow John Lippert to attend upcoming training sessions.

Seconded By: Mr. Ward

Supervisor Ward	Voting Aye
Councilman King	Voting No
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilman McCarey	Voting Aye

MOTION CARRIED

Mr. Jaques: Annual fire inspections have begun.

Public Participation:

M.Cody: Flags can be dropped off at Memorial Park drop box. Thanks to Spencer for his help. Easter egg hunt is in need of help.

V.Ferri: Mr. Walker, Mike Levine, speed limit concerns, no students driving to school, war issues.

Motion By: Mr Ward to adjourn meeting audit claims and pay bills.

Seconded By: Mr.King

Supervisor Ward	Voting Aye
Councilman King	Voting No
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilman McCarey	Voting Aye

MOTION CARRIED

Meeting Adjourned 9:10 pm

Louisa M. Ingrassia