

The Town Board of the Town of Wallkill held a public hearing on February 22, 2007 at 99 Tower Drive, Middletown NY 10941 at 7:15 pm. Present were Supervisor Ward, Councilman King, Councilman Valentin, Councilman McCarey, Councilman Mulqueen was absent.

The Clerk read the following notice:

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Wallkill on February 22, 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 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

Michael Allen from Behan Planners gives a presentation on the proposed changes.

Public Participation

J. Pasquel: Attorney, resident concerns with cemetery area in regard to Tetz and heavy industry.

V. Ferri: Concerns re: fence regulations, Town center, would like to see more information on website.

T. Halpern: Questions regarding MI, canine boarding and training facility.

R. Stoloff: representing Weinert Recycling, concerns regarding that area as to the new zoning.

E. Smith: Religious institutions allowable in all zones, concerns.

R. Sullivan: Chairperson of the Master Plan review, pleased with the outcome.

V. Ferri: concurs with the attorney from Town of Mamakating.

Councilman King: Weinert's area should be reviewed.

G. Jaques: Ground cover concerns.

Motion By: Mr. Ward to close Public Hearing at 8:12pm

Seconded By: Mr. King

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Valentin Voting Aye

Councilman McCarey Voting Aye

MOTION CARRIED

The Town Board of the Town of Wallkill held a regularly scheduled meeting on February 22, 2007 at 7:30 pm at Wallkill Town Hall. Present were Supervisor Ward, Councilman King, Councilman Valentin and Councilman McCarey. Also present J. McKay, Attorney for the Town, Chief Hertman, Mr. Smith Mr. Jaques and Mr. Lippert.

The meeting was opened with the Pledge of allegiance led by Supervisor Ward. Supervisor Ward advises that Councilman Mulqueen is attending a religious obligation this evening.

Comments on the Agenda

V. Ferri: Objections to Planning and Zoning Board appointments. Concerns regarding the Catering contract and the Land trust.

M. Walker: Would like his water bill paid.

CORRESPONDENCE

To: Supervisor Ward and Town Board Members

From: Marylynn Hunt, Planning Board Secretary

Request that the Banta off site improvement Letter of credit be reduced to \$ 15,000.00 as per Town Engineer.

Motion By: Mr. Ward

Seconded By: Mr. McCarey

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

MOTION CARRIED

To: Supervisor Ward and Town Board Members

From: Mary Lynn Hunt, Planning Board Secretary

Request that the Nicaj Subdivision Bond be reduced to \$80,650.00 as per town Engineer.

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

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

MOTION CARRIED

To: Supervisor Ward and town Board Members
From: Chief Hertman

Request to place the declared surplus video systems out to bid to other Police Departments or agencies that provide service to Police Departments.

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

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

MOTION CARRIED

To: Supervisor Ward and town Board Members
From: Harold Fried, Pine Bush Athletic Director

Permission is requested for the Soccer teams, boys and girls to utilize the Circleville fields for their 2007 seasons.

Motion By: Mr. Ward
Seconded By: Mr. Valentin,
with the approval of the Soccer Club President

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

MOTION CARRIED

To: Supervisor Ward and Town Board Members

From: E. Smith ,Water and Sewer Superintendent

Permission for L. Ingrassia, L. Butler and myself to attend Annual Rural Water Conference on May 7th thru the 10th.

Motion By: Mr. Ward
Seconded By: Mr. Mc Carey

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

MOTION CARRIED

To: Supervisor Ward and Town Board Members

From: Mary Lynn Hunt, Planning Board secretary

That a Performance Bond for the Banta project 88-125.6;-4-12 be established in the amount of \$500,000.00.

Motion By: Mr. Ward
Seconded By: Mr. McCarey

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

MOTION CARRIED

To: Supervisor Ward and Town Board Members
From: Mary Lynn Hunt, Planning Board Secretary

Request that a letter of credit in the amount of \$70,936.00 be reduced to not less than \$15,000.00.

Motion By: Mr. Ward
Seconded By: Mr. Mc Carey

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

MOTION CARRIED

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL AMENDING THE APPROPRIATE TOWN OF WALLKILL EMPLOYMENT SCHEDULES TO CREATE A NEW POSITION OF “POLICE OFFICER”

BE IT HEREBY RESOLVED, by the Town Board of the Town of Wallkill,
THAT said Town Board hereby amends the appropriate Town of Wallkill employment schedules to create an additional position of “Police Officer”, as designated by the Orange County Department of Personnel.

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

Supervisor Ward Voting Aye
Councilman King Voting Aye
Councilman Valentin Voting Aye

Councilman Mc Carey Voting Aye

MOTION CARRIED

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL APPOINTING JARED LOUCKS AS POLICE OFFICER IN THE TOWN OF WALLKILL

WHEREAS, the Town of Wallkill, in compliance with the laws of the State of New York and in compliance with the terms of the Judgment issued by the U.S. District Court relative to the Town of Wallkill Police Department, canvassed and/or interviewed those individuals who are on the current civil service list for Police Officer; and

WHEREAS, applying both the New York State Civil Service standards of selection as well as the requirements of the Judgment of the U.S. District Court, Jared Loucks has been found qualified in knowledge, skill, and experience and has indicated acceptance of appointment to said position;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Jared Loucks to the position of full-time Police Officer in the Town of Wallkill Police Department in accordance with both the New York State Civil Service Law and the requirements set by the United States District Court; and be it further

RESOLVED, that said appointment shall be deemed effective no earlier than February 23, 2007.

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

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

MOTION CARRIED

Motion By: Mr. Valentin to accept this resolution upon the review of the background material.
Seconded By: Mr. Ward

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

MOTION CARRIED

RESOLUTION SUPPORTING AND CONCURRING IN THE APPLICATION OF ORANGE COUNTY LAND TRUST, INC. THROUGH THE ORANGE COUNTY OPEN SPACE PROTECTION PROGRAM TO PURCHASE 26 – ACRES OF THE PROPERTY AND A CONSERVATION EASEMENT ON THE REMAINING 43 – ACRES LOCATED AT 60 MEYER ROAD.

WHEREAS, in 2004, the Orange County Legislature adopted the Orange County Open Space Plan, as an amendment to the county Comprehensive Plan, with the goal of preserving and protecting valuable open space and natural resources throughout the County;

WHEREAS, the Orange County Open Space Plan recommends the creation of the Orange County Open Space Protection Fund to provide funds to villages, towns, cities, qualified not-for-profits and individual property owners for the purchase of land, development rights or conservation easements that meet the objectives set forth in the Orange County Open Space Plan;

WHEREAS, Michael and Joyce Korn, owners of the property located at 60 Mayer Road listed on the Town tax map as SBL #13-1-29.1, wish to convey, and the Orange County Land Trust, Inc., a qualified 501(c)3 not-for-profit, wishes to purchase and accept ~26-acres of the property;

WHEREAS, the Orange County Land Trust, Inc. intends to apply to the Orange County Open Space Protection Fund for 50% of the funds to purchase the proposed fee simple and conservation easement transactions.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Wallkill, in its capacity as governing body of the Town of Wallkill, does hereby support and concur in the application by the Orange County Land Trust Inc. for funding to purchase ~26-acres of the property in fee and conservation easement over the remaining ~43-acres of the property from Michael and Joyce Korn located at 60 Meyer Road, listed on the tax map as SBL #13-1-29.1.

Motion By: Mr. Ward
Seconded By: Mr. King

Supervisor Ward	Voting Aye
Councilman King	Voting Aye
Councilman Valentin	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 AN AGREEMENT FOR CATERING SERVICES

WHEREAS, the Town of Wallkill is in need of a professional caterer to provide banquet services at the hall located at the Town of Wallkill Golf Club; and

WHEREAS, the Town Board of the Town of Wallkill wishes to enter into an agreement for banquet services for the Town of Wallkill Golf Club; and

WHEREAS, the Town Board of the Town of Wallkill has reviewed the proposed Banquet Agreement; and

WHEREAS, the Town Board of the Town of Wallkill believes it is in the best interest of the Town of Wallkill to enter into the proposed Banquet Agreement;

NOW, THEREFORE, IT IS HEREBY RESOLVED,

THAT the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to enter into a Banquet Agreement to provide catering services at the hall in the Town of Wallkill Golf Club, subject to review of the Town Attorney and consent of the Town Board.

Motion By: Mr. Ward
Seconded By: Mr. Mc Carey

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

MOTION CARRIED

Councilman King: Storm water meeting next week.
Motion By: Mr. King to allow the 4-H to use the Community Center at no cost for monthly meetings
Seconded By: Mr. Ward upon receipt of liability insurance.

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

MOTION CARRIED

Councilman Valentin: Police meeting 7pm Tuesday, Lists the upcoming park projects.
Councilman McCarey: Golf committee will meet on 2/27 at the clubhouse.

Motion By: Mr. McCarey to appoint Bill Fedun as Golf Course Manager for the year 2007.
Seconded By: Mr. Ward

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

MOTION CARRIED

COUNCILMAN COMMENTS

Mr. King: thanks to Highway dept and all Town workers for work well done. Urges all to contact Federal Officials regarding the conditions of the Veterans hospitals.

Mr. Valentin: Congratulations to the community youth Group for a successful outing. Reminder to residents, to not throw snow in the roadway and to not park on the roadways during winter months.

Mr. McCarey: Asks residents to help with hydrant clearing.

Supervisors comments

Attended recent Association of towns meeting. Many resolutions passed in regard to Town Law. Conversation regarding the sharing of services. The Town of Wallkill was presented with an award from NYMIR for improvements to the Police Dept.

Chief Hertman: Next Community Council Meeting on 3/1 at community center. Teen Dance at Townley Hall on 3/10 from 6-9pm.

Mr. Smith: Thanks residents who help with the clearing of hydrants. Rykowski wells are up and running, dirty water is always a risk.

Mr. Lippert: Thanks for the support. Brief comments due to impending snow event.

Mr. Jaques: None

PUBLIC COMMENT

M. Cody: Fundraising letters are out for the statue.

V. Ferri: Shared services, condo taxes, teen driving, Lachmann issues.

M. Paduch: looking for support for the County's smoke free movie resolution.

M. Walker: Money for his Mother, Constitutional rights.

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

Seconded By: Mr. McCarey

Supervisor Ward Voting Aye
Councilman King Voting Aye

Councilman Valentin
Councilman McCarey

Voting Aye
Voting Aye

MOTION CARRIED

Louisa M. Ingrassia Town Clerk