

A Public Hearing was held by the Town Board of the Town of Wallkill on February 26, 2009 at 7:25 pm at Wallkill Town Hall 99 Tower Drive. Members present were Supervisor Ward, Councilman King, Councilman Valentin, Councilman Mulqueen and Councilwoman Neighmond. Also present were Mr. McKay Attorney for the Town, Chief Hertman, Mr. Ingrassia and Mr. Lippert.

The Clerk read the following notice:

PLEASE TAKE NOTICE that pursuant to Article 8 of the Environmental Conservation Law (State Environmental Quality Review Act/SEQRA) a SEQRA public hearing will be held by the Town Board of the Town of Wallkill on February 26, 2009 at 7:25 p.m. at Wallkill Town Hall for the purposes of reviewing the Peddling and Soliciting Law, including, but not limited to determining its SEQRA impacts.

NOTICE IS HEREBY ALSO GIVEN that pursuant to Article 8 of the Environmental Conservation Law (SEQRA) and its implementing regulations contained in NYCRR Part 617, that the Town Board of the Town of Wallkill: has received a Short Environmental Assessment Form (EAF) associated with the above proposed action; has preliminarily classified this as an unlisted action; has determined that it will act as Lead Agency for the purposes of SEQRA review; will coordinate environmental review pursuant to Article 8 of the ECL and the implementing regulations with any other interested and involved agencies; and will be conducting said SEQRA review during the public hearing referenced herein. For additional information related to the SEQRA review of this proposed action, please contact Louisa Ingrassia, Town Clerk at the address or telephone number below.

PLEASE TAKE FURTHER NOTICE that pursuant to Article 8 of the ECL and its implementing regulations, any resident of the Town of Wallkill is entitled to be heard upon the Town Board's SEQRA review of this action. Copies of the Short EAF are available for review at:

Town of Wallkill
99 Tower Drive - Bldg. A
Middletown, New York 10941
(845) 692-7800

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

Public Comment

Mr. Quinn: Representing the VFW Post 692, would this interfere with their annual Poppy day or their parking of cars at the Orange County Fair. Would they need to obtain photo ID cards.

Mr. Ferri: Signs, Street Sign Holders. Distance to be reduced.

Mr. Cody: Veterans issues.

Mr. Hamilton: To many signs along the roadway.

Mr. Peruso: Crystal Run Road site takes care of his area has been there many years.

Mr. Crawford: Sign Holders should be allowed they are persons in need.

Mr. Degnan: Huffman Koos sign holders needed service.

Mr. Bredy: appreciates the document, glad it helps the veterans.

Mr. Ferri: misuse of IDA funds, blind Governor, constitution issues.

Mr. Cody: Signs are all over Town.

Motion By: Mr. Ward to close the Public Hearing at 8:17 pm.

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

A regular meeting of the Town Board of the Town of Wallkill was held on February 26,2009 at 7:30 pm at Wallkill Town Hall 99 Tower Drive. Members present were Supervisor Ward, Councilman King, Councilman Valentin, Councilman Mulqueen and Councilwoman Neighmond. Also present Chief Hertman, Mr. Ingrassia, Mr. Lippert, Mr. McKay and Louisa Ingrassia Town Clerk.

Public comment on Agenda items

Mr. Ferri: Why Ralph Carr to Planning Board, what is GASB45?

There is no correspondence this evening.

RESOLUTIONS

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING ELLOUISE RAFFO TO THE TOWN OF WALLKILL
ZONING BOARD OF APPEALS**

WHEREAS, there exists a vacancy in the Town of Wallkill Zoning Board of Appeals;
and

WHEREAS, Ellouise Raffo fulfills the requirements of knowledge, skills, and
experience for the position; and

WHEREAS, Ellouise Raffo has capably served the residents of the Town of Wallkill
during her previous term as a member of the Town of Wallkill Zoning Board of Appeals;
and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby reappoints Ellouise
Raffo to the Town of Wallkill Zoning Board of Appeals for a three-year term of office
that terminates on February 28, 2012; and be it further

RESOLVED, that said appointment shall be effective immediately.

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

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

Motion Carried

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING RALPH CARR TO THE TOWN OF WALLKILL
PLANNING BOARD

WHEREAS, there exists a vacancy in the Town of Wallkill Planning Board; and

WHEREAS, Ralph Carr fulfills the requirements of knowledge, skills, and experience for the position; and

WHEREAS Ralph Carr has capably served the residents of the Town of Wallkill during his previous term as a member of the Town of Wallkill Planning Board; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby reappoints Ralph Carr to the Town of Wallkill Planning Board for a three-year term of office that terminates on February 28, 2012; and be it further

RESOLVED, that said appointment shall be effective immediately

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

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

Motion Carried

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING DANIEL COVEY TO THE POSITION OF SERGEANT
IN THE TOWN OF WALLKILL

WHEREAS, there exists a vacancy in the Town of Wallkill Police Department at the Sergeant level; and

WHEREAS, upon applying the New York State Civil Service standards of selection, and upon the recommendation of the Chief of the Town of Wallkill Police Department, Police

Officer Daniel Covey has been found qualified in knowledge, skill, and experience for appointment to the position of Sergeant in the Town of Wallkill Police Department;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Town of Wallkill Town Board hereby appoints Daniel Covey to the position of Sergeant in the Town of Wallkill Police Department, in accordance with New York State Civil Service Law, effective no earlier than February 28, 2009.

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

Motion Carried

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL ASSIGNING POLICE OFFICER MICHAEL DONALDSON TO THE DETECTIVE DETAIL IN THE TOWN OF WALLKILL

WHEREAS, upon the recommendation of the Chief of the Town of Wallkill Police Department, Police Officer Michael Donaldson has been found qualified in knowledge, skill, and experience for assignment to the detail of Detective in the Town of Wallkill Police Department;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Town of Wallkill Town Board hereby assigns Police Officer Michael Donaldson to the detail of Detective in the Town of Wallkill Police Department, effective no earlier than February 28, 2009.

Motion By: Mr. Ward
Seconded By: Ms. Neighmond

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

Motion Carried

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TOWN SUPERVISOR TO ENTER INTO
AN AGREEMENT WITH MILLIMAN COMPANY FOR SERVICES REQUIRED
FOR GASB 45 COMPLIANCE

WHEREAS, the Town Board of the Town of Wallkill wishes to enter into an agreement with Milliman Company for GASB 45 compliance; 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 such agreements;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to enter into such agreement with the Milliman Company, after review of the same by the Town's Attorney and after review and acceptance by the Town Board, in order to fulfill its obligations to provide services required for GASB 45 compliance.

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

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

Motion Carried

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING BRIAN P. DESTEFANO AND DIANE VANADIO TO THE PART-
TIME POSITIONS OF POLICE DISPATCHER

WHEREAS, there exists two vacancies in the Town of Wallkill Police Department for two part-time dispatchers; and

WHEREAS, Brian P. DeStefano and Diane Vanadio fulfill the civil service requirements of knowledge, skills, and experience for these part-time Dispatcher position; and

WHEREAS, the Town of Wallkill Police Department has a need for two part-time Police Dispatchers for the efficient and cost-effective functioning of that Department; and

WHEREAS, it is the opinion of the Chief of the Wallkill Police Department and the Town Board of the Town of Wallkill that Brian P. DeStefano and Diane Vanadio are qualified to fill said positions;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Brian P. DeStefano and Diane Vanadio to the positions of part-time Dispatcher to serve in said capacity at the Town of Wallkill Police Department; and be it further

RESOLVED, that said appointment shall be deemed effective no earlier than February 27, 2009.

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

Motion Carried

COMMITTEE REPORTS

Councilman King: The Bulk Yard at the Highway Dept. will be open the beginning of April for yard waste and wood chip pick up.

Councilman Valentin Positive changes in the Police Dept. thank you to Chief Hertman. Will be meeting with Jay from Parks next week.

Councilman Mulqueen: Thank you to the water Dept for their rapid response.

Councilwoman Neighmond Is auditing the Building Dept records.

Council Comments

Councilman King: Code review is looking at private road specs.

Councilman Valentin: attended the Silver Lake Fire annual dinner, Chuck Russell. Fireman of the Year. Congratulations to the new hires.

Councilman Mulqueen Professionalism of Police Dispatchers, all Depts very helpful.

Councilwoman Neighmond Congratulations to Detective Donaldson. Will be attending the Battalion One meetings. NYRI ongoing.

Supervisors Comments

There will be an MTA Public Hearing in regard to the proposed tax open to the public to be held in Newburgh.

Grant money originally earmarked for Townley Hall will now be used to upgrade facilities at the Little league facility and Circleville Park.

Chief Hertman: Ongoing Community Council and Youth Coalition events. March 24 a fundraiser will be held at the Town of Wallkill McDonalds.

Mr. Ingrassia: Hydrant flushing is set to begin on April 20th. Thanks to the Town Board for the new hires. The NYS DEC is reviewing the SPEIDES permit. Will be bidding the Rykowski project soon. ORMC ongoing. There will be some water issues with the Rte 17-86 upgrade. NY Water will be using the Golf Course facilities for an upcoming meeting.

Mr. Lippert: Expect lane closures with the Rte 17-86 upgrade. The Town is awaiting information on the stimulus funds that may or may not be available to us.

PUBLIC PARTICIPATION

M.Cody: Temporary permit to solicit funds for his organization. Thanks to Mr. Valentin for sign pickup.

V. Ferri: Stimulus money, Galleria Dr and Healy Lane, Ingrassia Rd accident update.

Chief Hertman: will give information regarding the accident as soon as it becomes available.

M. Paduch: Senior Citizen of the Year applications will be left with the Clerk.

A.Vavricka: Will the Golden Triangle qualify for stimulus monies?

Mr. Ward: advises that project does not qualify.

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

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

Meeting Adjourned 9:10pm

Louisa M. Ingrassia
Town Clerk