

The Town Board of the Town of Wallkill held its regularly scheduled meeting on February 28, 2008 at 7:30 pm at Wallkill Town Hall 99 Tower Drive Middletown NY. Members present were Supervisor Ward, Councilman Valentin, Councilman Mulqueen and Councilwoman Neighmond. Also present were Chief Hertman, Mr. Smith, Mr. Lippert and Mr. Jaques. Mr. King and Mr. Jaques were absent.

STATE OF THE TOWN - 2008

Good Evening.

I have not given a State of the Town report in a couple of years and tonight I am proud to say that the **STATE** of the Town of Wallkill is **GOOD**. We now have the respect and prestige that the Town of Wallkill deserves. This administration still has several tasks to accomplish and we are ready to continue to work for the good of all residents of the Town of Wallkill.

The New Town Hall, Police Station and Courts have been open for a year and a half now and have been praised by everyone that comes to our new complex. In addition we have agreed to sell the old Town Hall and the contract has been signed.

Great progress continues to be made in the Police Department as we now have a full staff of police officers. Our staff is now 33 Police Officers, 7 Sergeants, 5 Full-Time Police Dispatchers, 3 Part-Time Police Dispatchers, a Deputy Chief and a Chief of Police. This is the largest number of members the department has ever had. The Department includes a Detective Unit, Community Police Officers, a DARE Officer, SRO (School Resource Officer), a Police Officer who is trained to instruct and inform children about gangs. We have offered the Police Officers a contract that would make their salaries close to other police departments in the County and hopefully that contract will be concluded by the end of June.

Since I began my term as Supervisor in January 2002 the budget for the Police Department has increased by \$1,242,476.00. The budget was \$2,070,914.00 in 2002 and the 2008 budget is \$3,313,390.00. That is approximately a **60 percent increase** from 2002. This amount does not include any benefit figures, such as Medical, Dental, Eye Care, Retirement, Social Security and Workers Compensation and as everyone knows these costs have gone up regularly each year. It is important that we protect and serve the people of the Town of Wallkill and this has shown our intention to do just that.

All of the major legal issues are now behind us. Our Police Chief, Robert Hertman has led the department admirably and has worked with all of the Officers of the Department, the Deputy Chief and other Police Agencies in the area to make the Police Department what it is today.

I WOULD LIKE TO THANK THE CHIEF AND EVERYONE IN THE DEPARTMENT FOR THEIR DILIGENCE AND SPIRIT OF COOPERATION.

We have been able to settle legal matters every chance we have gotten. Last year, after many years of spending taxpayer dollars, we settled the lawsuit concerning Clubside which started with a previous administration. Every step has been taken to avoid litigation that the town has faced in the recent past. The legal team representing our town has proven to be very successful. These firms have helped us to avoid most major legal issues over the past few years.

We have worked with a developer to settle a piece of litigation know as MKA, that has been in the works since the late 1980's - early 1990. This settlement has changed the type of development and reduced the number of housing units that can be built. It was a win-win for everyone.

The Master Plan Review of the town's comprehensive plan has been updated and the zone changes that were recommended by the plan have been adopted. These changes to the Master Plan have made the Town of Wallkill a better place to live now and into the future. Another result of this review is that the Town Board has hired a Planner who is reviewing all major projects both Residential and Commercial coming before the Planning Board.

Water and Sewer issues in the town have always been a priority, and we've made decisions that have further improved the Town of Wallkill. New water sources have been found and wells are currently being developed that will generate approximately two (2) million gallons of water each day. In addition, we are taking steps to look for more water for the existing water district in the Town. The location of this water helps insure that there will be water for the residents in the Water District. We have also located and are developing wells on the property on Route 17K. This water will be used if necessary to develop the properties along Route 17K in the Enterprise and Enterprise-Light Zone and only that area.

The sewer plant has been working as required by the DEC and we are meeting all the permit requirements. The sewer plant is currently at 3/4 capacity. (Capacity is 4 million gallons per day, and we currently use 3 million per day.) In addition, we are continuing to look at the I & I (Influx and Infiltration) which is the leakage of storm water and rain into the sewer lines. This will help us to control the capacity issues at the plant.

Our water rate is \$1.97 and the sewer rate is \$2.23 per thousand for residential property. These are among the **lowest rates in Orange County**. I am happy to again say that we have not had an increase in water or sewer rates in 14 years. The last increase was in 1993.

We have a surplus/reserve in both the Consolidated Water and Sewer Funds. This has been due mainly to the work of Mr. Ed Smith and his staff, and

I WOULD LIKE TO THANK MR. SMITH, THE SUPERINTENDENT OF WATER AND SEWER, AND HIS ENTIRE STAFF FOR A JOB WELL DONE.

The budget that was prepared and adopted for 2008 has controlled spending, increased revenue, and most importantly, reduced taxes. The final numbers show that town taxes have decreased again for the 6th year in row. Can you tell me anything else that has not gone up in the last 6 years? In review, services have not been reduced, but rather, we are finding ways to increase our services.

We could not have accomplished this without the help, effort and productivity of our Town employees and **I WOULD LIKE NOW TO THANK ALL TOWN EMPLOYEES.**

Road work in the Town of Wallkill is always a major task as we have over 165 miles of roads to maintain. We are continuing to use the pavement management computer software program to assist us in scheduling which roads need maintenance. This software will show what type of maintenance must be performed. This includes paving, tar and chipping, micro surfacing and complete road construction. In addition we have to plow these roads after the snow and in all cases we have safe and passable roads for residents.

I WOULD LIKE TO THANK MR. JOHN LIPPERT, THE COMMISSIONER OF PUBLIC WORKS/HIGHWAY SUPERINTENDENT AND HIS ENTIRE STAFF FOR THEIR EFFORTS TO MAKE THE TOWN ROADS SAFER.

We are currently working on many projects for the Town of Wallkill that will make our town a better place in which to live.

(1) We have begun to investigate with the Town of Crawford, the Village of Bloomingburg, and the Orange County Partnership, ways of possibly creating a Sewer District that will serve the Enterprise and Enterprise Light Districts along Route 17K. This will allow us to develop that area properly and also help bring Tax Ratable's to the area, which would help the Town of Wallkill and the Pine Bush School District.

(2) The IDA has approved, and working with Frassetto Development, we are bringing a joint project to the Town that will create many new and high paying jobs. This project is a manufacturing facility that will be operated by Pratt-Whitney, Chromalloy, Advanced Coating Technology and Meyer Tools.

(3) Empty buildings along Route 211 are showing signs of being renovated and used again. There are also plans to renovate the old Caldor's building. These plans should be coming shortly. We are located in a Prime Area for Growth and future expansion

(4) Orange Regional Medical Center has submitted plans and is ready to begin construction of the new hospital in the Town of Wallkill. This new facility will be state-of-the-art and will provide residents with the kind of medical care only available outside of Orange County until now.

(5) The Exit 122 project will begin shortly - after a delay of almost 20 years. The engineering plans are being developed and bidding on the project will begin this year. Hopefully, if all goes well, the construction will begin in 2009

(6) The State has agreed to upgrade Route 17 in the Town of Wallkill to I-86 this year. This will make Route 17 a safer road for us travel on in the future

(7) Construction of the access road between the Galleria at Crystal Run and Orange Plaza will start this year. This is being done partly in conjunction with the upgrade of Route 17 to I-86. The access road will allow people to travel between these two shopping centers without having to go on the other local roads. In addition this will help with the air pollution that is generated by automobiles having to make stops at all the traffic lights between those locations.

IT'S ALWAYS GOOD TO SEE THE TAX DOLLARS WE SEND TO ALBANY BEING USED FOR OUR COMMUNITY'S NEEDS AND TO HAVE THE STATE OF NEW YORK WORKING WITH THE TOWN OF WALLKILL ON THESE IMPROVEMENTS.

(8) Early this year, we will finalize the acquisition of the Harold and Kathleen Card's property on Van Burenville Road, which will be used for a Park, Museum and Art Center. This acquisition will finally give the Town and surrounding area access to the Arts and Culture which will make our community even more complete.

(9) We have established a Town of Wallkill Historical Association to collect artifacts, memorabilia, stories and history of the Town, which has so much to be proud of.

(10) We have agreed to sell the Echo Lake Property that the Town purchased many years ago, with the intent of selling it to the County for its jail. The contracts have been signed and the necessary steps are being taken to allow us to close on the property.

(11) Shortly, we will be installing Solar Panels at our Town Hall complex; this will allow the Town to begin going "GREEN" when at all possible.

(12) This year we have hired a consultant as Grant Coordinator to help us seek out and apply for grants when they become available, so that the Town may use them to improve services and allow us to do new projects at no cost to the taxpayers.

Over the past years we have had Michelle White from the Highway Department helping us with these, in addition to her regular duties. She will continue to help us with some grants, e.g. CDBG and PDR grants because of her experience.

I WOULD LIKE TO THANK MICHELLE FOR ALL THE HELP SHE HAS GIVEN OUR TOWN IN THIS AREA IN PAST YEARS AND IN THE YEARS TO COME.

(13) This year's CDBG (2008) has been approved for us to begin the installation of sidewalks along Silver Lake- Scotchtown Rd (between Tower Drive and Georges Rd). These sidewalks will make it safer and more convenient for those pedestrians who must walk on these roads. The sidewalks will also help with the drainage on Silver Lake-Scotchtown Rd. Eventually; we will have a sidewalk that will allow individuals to walk from Route 211 to the area of Georges Rd. This year we will be getting \$110,000.00 to start the project. This a three (3) year project with additional funding each year to complete.

We are very proud of our parks and we will continue to upgrade them so that we can reach our goal of having the best park system in the county.

Over the past few years we have installed:

(1) A new playground, fencing and a soccer/multi-purpose field at the Washington Heights Park. This has been partially due to the Community Development Block Grant (CDBG) of \$55,000.00.

(2) A Pavilion was erected at Belmont Park and a new piece of playground equipment was also installed in the past year.

(3) As usual we will continue to improve our other Town parks, including the Little League Park (WTC Memorial Park) and Circleville Park.

(4) We have been doing regular maintenance at all our parks in order to make them safer for the residents that are using them.

(5) We currently have approximately \$200,000.00 in Parkland Funds that can only be used for capital improvements of our parks. I am asking the Recreation Committee to put together a plan for all our parks with costs related to each project.

The Town of Wallkill is always looking for ways to make things better for our Senior Citizens. The Town has added a number of Senior Complexes in the past years, which give seniors a choice of how and where to live.

We are planning to make long overdue improvements to our Community Center. These improvements will include painting, replacing the tile floor and correcting problems with the fire alarm and sprinkler systems. I was able to request from Senator Larkin some funds for these improvements and he got us a grant for \$40,000.00.

My sincere thanks to Senator Larkin for his help in getting us this grant for the Community Center. These improvements will allow our Senior Citizens as well as other residents to enjoy the facility even more than before.

We have been successful in getting developers to assist us in road improvements by signing Developer Agreements. The Planning Board works to get developers to perform these improvements during the approval process, which saves the taxpayers in the Town of Wallkill from having to pay for these improvements with their own tax dollars.

Some of these Developer Agreements are:

- (1) We have received the approval from the State Department of Transportation to begin to design the additional turn lane on Route 211 on to Tower Drive. This will help decrease the back-up of traffic at that intersection. Again, we are asking the developers in the area to support this project.
- (2) We have a Developer's Agreement that allowed us to improve Mud Mills Road and Cottage Street Extension.
- (3) We have a Developer's Agreement to add a traffic signal at Bert Crawford Road and Maltese Drive that will be synchronized with the signal on Route 211.
- (4) Currently, putting in turning lanes at the intersection of Silver Lake - Scotchtown Rd. and Tower Drive. In addition, a traffic light will be installed at that location.
- (5) The Traffic Light at the intersection of Tower Drive and Industrial Drive by the New Town Hall will be partially paid for from a Developers Agreement.

We have again planned for BULK PICKUP for our residents. What a great way to get rid of your clutter, at no cost! People like this service and want it. This service was reinstated when I became Supervisor 6 years ago and will continue to be a service offered to our residents in future years.

This year will be a very challenging year for our Town as well as most municipalities because of the economy. Revenue will be reduced because of a potential decrease in the Sales Tax Revenue received and the reduction in revenue for the Mortgage Tax. The Town usually expects to get about 4.5 million dollars from these sources. In 2008 we will most likely be receiving less.

When the budget is prepared, we budget an amount that is lower than what we get so that we can continue to add to the reserve/surplus. This will be a challenge in 2008, but I will work hard to meet these shortfalls. Our saving grace will be that in 2008 we will be getting almost **6 million dollars** in revenue from the sale of the old Town Hall and Echo Lake. This revenue will be used to reduce the debt of the New Town Hall, which could

help reduce the tax burden in 2009. I will recommend that it be used to help control the reserve in the 2009 Budget.

Our website continues to be updated and improved. This allows us to communicate better with our residents. We now have the Town Board meeting LIVE on the internet for those who are unable to get Cable TV.

I will be asking all employees to work to make the Planning Board application process, building permits, and the Certificate of Occupancy process for businesses simpler and less expensive in order to promote entrepreneurship in the town and help alleviate the bureaucracy that has been in place. All town employees must continue to work with the residents of the Town to assist them in having their projects completed at minimal cost (fees) and in a timely manner.

I also ask everyone to work to incorporate green technology into all new construction and even in renovation projects, if possible.

Finally, this year I will again be asking the Town Board to consider the use of Wind Power in place of traditional forms of energy. The organization of Community Energy Inc., which has helped us with the Solar Panels, can be used for this source of energy as well. They have the support of environmental leaders and energy suppliers. They are the leading marketer-developer of wind-generated power in the market.

Wind Power is emissions free, therefore no pollution; it is fuel free, thus it is energy independent. Wind power has a fixed price so there is **no price increase in future**. More importantly, in today's world, it is not centralized and as a result will be a reduced target for acts of terrorism.

This direction for our energy sources will help with the reduction of pollution and will provide support for the need of alternate energy sources. In the long term the Town of Wallkill should be doing everything possible to reduce dependence on foreign oil.

In conclusion I would like to give a special thanks to my fellow Board members, who over the years have worked very hard to help me accomplish these very difficult tasks. I believe this year will be another prosperous year for the Town of Wallkill, if we again work hard to accomplish the tasks ahead.

THANK YOU

Public comment on the Agenda None

CORRESPONDENCE

To: John Ward

From: C. Romer Shop Foreman

Your authorization is hereby requested to allow Bill Rohner to travel out of town to Rutgers University to attend small engine repair class on March 10-12. The cost of attending this class is \$770.00, no overnight lodging will be required. It is the goal of our department to have all mechanics certified for new technology issues. The funds are available in the 2008 budget. If you have any questions, please feel free to give me a call.

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 members

From: David Coates, Director for Physical Health, and Athletics Middletown City Schools

Request to use the Golf Course for the High School boys and Girls Golf teams for the 2008 season. As always they will coordinate with the course schedule.

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
ADOPTING LOCAL LAW NO. 3 OF 2008 AMENDING THE TOWN CODE OF THE
TOWN OF WALLKILL TO DESIGNATE A STOP INTERSECTION AT BADAMI
DRIVE AND BEN LOMOND DRIVE**

WHEREAS, Chapter 233-4 of the Town Code of the Town of Wallkill regulates the designation of stop intersections in the Town of Wallkill; and

WHEREAS, a public hearing was held on the 14th day of February 2008 at 7:25 p.m. to assist in the Town's consideration of the need to designate a stop intersection at Badami Drive and Ben Lomond Drive; and

WHEREAS, the Town Board of the Town of Wallkill has determined that designating a stop intersection at Badami Drive and Ben Lomond Drive is in the best interest of the general public safety and welfare;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby adopts said Local Law No. 3 of 2008, entitled **"A LOCAL LAW TO AMEND CHAPTER 233, SECTION 4 OF THE TOWN CODE OF THE TOWN OF WALLKILL TO DESIGNATE A STOP INTERSECTION AT BADAMI DRIVE AND BEN LOMOND DRIVE"**, 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. 3 OF 2008A LOCAL LAW AMENDING CHAPTER 233, SECTION 4 OF THE TOWN CODE OF THE TOWN OF WALLKILL, NEWYORK, DESIGNATING THE TWO LOCATIONS AT WHICH BADAMI DRIVE AND BEN LOMOND DRIVE INTERSECT AS STOP INTERSECTIONS IN THE TOWN OF WALLKILL**

Be it enacted by the Town Board of the Town of Wallkill, County of Orange, State of New York, as follows:

Section 1. This Local Law is enacted pursuant to Section 1660 of the NYS Vehicle and Traffic Law for the purpose of effecting public safety at the intersections of Badami Drive and Ben Lomond Drive.

The Town of Wallkill Code Chapter 233. VEHICLES AND TRAFFIC.
Section 233-4. Stop Intersections shall be and hereby is amended by this Local Law as follows:

Add to the list of enumerated locations the following text:

Stop Sign on	Direction of Travel	At Intersection of
Badami Drive	Northerly	Ben Lomond Drive (both directions)

Section 2. 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 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	Absent
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilwoman Neighmond	Voting Aye

MOTION CARRIED

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
ADOPTING AMENDMENTS TO LOCAL LAW #5-2007 TO EXTEND THE
MORATORIUM ON THE ESTABLISHMENT OF NEW SEXUALLY-ORIENTED
BUSINESS USES AND THE ENLARGEMENT OF EXISTING SEXUALLY-
ORIENTED BUSINESS USES IN THE TOWN OF WALLKILL THROUGH JUNE 16,
2008

WHEREAS, the Town Board of the Town of Wallkill has determined that it is essential to modify the permissible districts within which sexually-oriented businesses may operate within the Town of Wallkill and to modify the regulations applicable within said districts; and

WHEREAS, a public hearing was held on the 14th day of February 2008 to assist in the Town's consideration regarding the adoption of an amendment to Local Law #5-2007 to extend the moratorium on the establishment of new sexually-oriented business uses and the enlargement of existing sexually-oriented business uses in the Town of Wallkill through June 16, 2008; and

WHEREAS, the Town Board of the Town of Wallkill has determined that adopting an amendment to Local Law #5-2007 to extend the moratorium on the establishment of new sexually-oriented business uses and the enlargement of existing sexually-oriented business uses in the Town of Wallkill through June 16, 2008, is in the best interests of the health, safety and welfare 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. 4 of 2008, entitled A LOCAL LAW AMENDING LOCAL LAW #5-2007 TO EXTEND THE MORATORIUM ON THE ESTABLISHMENT OF NEW SEXUALLY-ORIENTED BUSINESS USES AND THE ENLARGEMENT OF EXISTING SEXUALLY-ORIENTED BUSINESS USES IN THE TOWN OF WALLKILL, COUNTY OF ORANGE, THROUGH JUNE 16, 2008, 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.

A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2007, ENTITLED “A LOCAL LAW IMPOSING A SIX MONTH MORATORIUM ON THE ESTABLISHMENT OR ENLARGEMENT OF SEXUALLY-ORIENTED BUSINESSES AND USES IN THE TOWN OF WALLKILL”

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF WALLKILL, COUNTY OF ORANGE, STATE OF NEW YORK, AS FOLLOWS:

Section 1. Local Law No. 5 of 2007 shall be and hereby is amended by this Local Law as follows:

Section 1. Title: The title of Local Law No.5 of 2007 shall be amended to delete the words “six-month” there from.

Section 2. Purpose and Intent: Shall be amended at the second paragraph to delete the words “six-month” after the words “hereby declares a”.

Section 5. Term: Shall be amended to delete the words “be in effect for a period of six months from the effective date of this local law.” and insert the words “remain in effect through and including June 16, 2008.”

Section 2. 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 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	Absent
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 DOUG MOORE TO LABORER POSITION IN THE
PARKS DEPARTMENT**

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

WHEREAS, Doug Moore fulfills the requirements of knowledge, skills, and experience for the Laborer position; and

WHEREAS, it is the opinion of the Supervisor of the Town of Wallkill that Doug Moore is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby modifies the current position of Doug Moore to the position of Laborer to serve in said capacity at the Town of Wallkill Parks Department; and be it further

RESOLVED, that said appointment shall be effective no earlier than February 29, 2008.

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING DOUG DULGARIAN TO THE TOWN OF WALLKILL
PLANNING BOARD**

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

WHEREAS, Doug Dulgarian fulfills the requirements of knowledge, skills, and experience for the position; and

WHEREAS, Doug Dulgarian 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 Doug Dulgarian is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby reappoints Doug Dulgarian to the Town of Wallkill Planning Board for a three-year term of office that terminates on February 28, 2011; and be it further

RESOLVED, that said appointment shall be effective immediately.

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

Supervisor Ward	Voting Aye
Councilman King	Absent
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 ROSEANN SULLIVAN 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, Roseann Sullivan fulfills the requirements of knowledge, skills, and experience for the position; and

WHEREAS, Roseann Sullivan 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 Roseann Sullivan is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby reappoints Roseann Sullivan to the Town of Wallkill Zoning Board of Appeals for a three-year term of office that terminates on February 28, 2011; and be it further

RESOLVED, that said appointment shall be effective immediately.

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

Supervisor Ward	Voting Aye
Councilman King	Absent
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 STILES NAJAC TO THE TOWN OF WALLKILL
ZONING BOARD OF APPEALS**

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

WHEREAS, Stiles Najac fulfills the requirements of knowledge, skills, and experience for the position; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Stiles Najac to the Town of Wallkill Zoning Board of Appeals to complete the term of office that was held by Nina Neighmond and which terminates on 2/28/2010; 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	Absent
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 THE MIDDLETOWN SCHOOL DISTRICT TO PROVIDE GANG
 RESISTANCE EDUCATION AND TRAINING (“G.R.E.A.T.”) TO STUDENTS AT
 THE MAPLE HILL ELEMENTARY SCHOOL AND MONHAGEN MIDDLE
 SCHOOL

WHEREAS, the Enlarged City School District of Middletown, New York (the
 “Middletown School District”) would like to provide its students with gang resistance
 education and training as part of the school district’s Safe Schools/Healthy Students
 Grant; and

WHEREAS, the Town of Wallkill Police Department can provide said instruction; and

WHEREAS, the Middletown School District will pay to the Town an amount equal to
 the cost of the Wallkill Police Officer’s salary and benefits in exchange for G.R.E.A.T.
 instruction;

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

THAT said Town Board hereby authorizes the Town Supervisor to enter into an
 agreement with the Middletown School District, by which the Town of Wallkill Police
 Department would designate and provide a G.R.E.A.T. Officer to the district, with the
 cost of said Officer to be subsidized in full by the Middletown School District.

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING SALE OF SURPLUS PROPERTY**

WHEREAS, the Town of Wallkill acquired various items of equipment for use by town employees in the performance of their duties with the Town of Wallkill Department of Public Works; and

WHEREAS, said equipment is no longer used for said purposes due to age, wear, and tear and has been replaced; and

WHEREAS, it is the desire of the Town Board of the Town of Wallkill to sell said equipment as surplus property and to use any funds received from said sale to offset other Town expenses;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill does hereby authorize and direct the Commissioner of Public Works to sell, as surplus equipment, the items identified on Attachment A, at the prices set forth therein.

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING CHRISTOPHER J. DiNAPOLI AS FULL-TIME 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, **Christopher J. DiNapoli** 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 **Christopher J. DiNapoli** 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 29, 2008.

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

Supervisor Ward	Voting Aye
Councilman King	Absent
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 CAROLINA MANON AS FULL-TIME 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, **Carolina Manon** 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 **Carolina Manon** 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 29, 2008.

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING SUSAN ACKERMANN TO THE POSITION OF
CLERK IN THE OFFICE OF THE TAX ASSESSOR**

WHEREAS, there exists a vacant full-time position of Clerk in the Office of the Tax Assessor for the Town of Wallkill; and

WHEREAS, Susan Ackermann 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 Susan Ackermann is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Susan Ackermann to the position of Clerk in the Office of the Tax Assessor for the Town of Wallkill, to be effective no earlier than February 29, 2008.

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

**BE IT HEREBY RESOLVED THAT THE FOLLOWING BUDGET TRANSFERS BE
MADE TO CLOSE OUT 2007**

TO		FROM	
A1010.405	\$ 1961	A1320.40	\$ 5432
A1010.406	143	A1355.406	25000

A1110.100	22562	A1355.404	2213
A1110.407	1537	A1410.401	1270
A1110.410	4158	A1410.405	1000
A1110.413	33000	A1410.406	910
A1220.200	12680	A1450.401	3600
A1220.405.1	1621	A1450.403	200
A1330.100	832	A1450.405	5809
A1340.100	168	A1450.406	250
A1411.100	15698	A1490.100	56549
A1411.400	1310	A1490.401	182
A1420.402	2910	A1490.402	821
A1420.403	6857	A1490.404	91
A1420.404	5883	A1490.405	109
A1420.406	68164	A1621.401	2205
A1420.407	30000	A1621.403	1258
A1420.409	155959	A1621.406	462
A1420.411	16072	A1621.407	1333
A1420.412	9489	A1621.408	2147
A1440.402	21857	A1622.401	5835
A1620.401	27647	A1622.403	1425
A1620.402	483	A1650.400	927
A1620.409	200	A1660.400	1213
A1620.410	423	A3121.100	643000
A1623.200	850	A3121.200	32000
A1623.401	23489	A3121.400	60000
A1623.402	10194	A3121.800	228000
A1623.404	7062	A3320.100	10259
A1623.405	4284	A3320.402	390
A1623.406	17325	A3320.403	498
A1623.410	13579	A3320.405	342
A1624.401	24687	A3620.100	7089
A1624.406	473	A3620.200	17000
A1670.402.3	2958	A3620.401	606
A1670.402.4	2722	A3620.404	1435
A1670.404	6921	A3620.405	1110
A1670.405	3324	A3620.406	533
A1670.406	1052	A3640.400	4935
A1670.411	6895	A4020.400	292
A1680.405	13431	A5182.400	158
A1680.406	2637	A6510.400	1500
A1910.405	8722	A6772.401	347
A1910.406	2929	A7110.407.6	1050
A1930.400	30819	A7110.408	308
A1950.400	7013	A7110.411	254700
A3120.100	916491	A7120.100	856
A3120.401	71811	A8010.100	1520

A3120.404	12890	A8010.402	321
A3120.405	21841	A8040.100	270
A3120.403	8788	A8040.400	426
A3120.410	39500	A8625.100	1000
A3120.418	40012	A9710.700	15606
A3120.421	15427	A9730.600	50000
A3120.431	7137	A9730.700	512
A3310.401	3404	A1120	418116
A3310.403	7432	A1170	38054
A3510.100	2078	A1525	59373
A3650.401	7765	A2610	399014
A5132.408	1309	A7110.407.5	297
A5132.409	21873		
A5132.410	141252		
A5133.100	5176		
A5133.410	6815		
A5630.100	52469		
A5630.403	4288		
A7020.100	15827		
A7020.412	8000		
A7510.403	473		
A7520.200	4		
A8020.100	8487		
A8030.403	28558		
A8160.404	14426		
A8161.403	81		
A9015.800	53411		
A9030.800	68166		
A9035.800	14609		
A9060.800	133125		
A9090.800	131		
A3120.402	1415		
A3120.407	1488		
A3120.425	712		
A3120.437	1105		
A5133.401	185		
A3120.422	217		
D5130.401	23287	D5110.100	51058
D5140.421	47286	D5112.423	48197
D5130.414	278	ER7170.401	15488
D5142.100	7612	ER9060.800	19935
D5142.422	10542	ER9040.800	1905
D5142.425	693	SS18120.200	48475
D5142.426	1704	SW18310.10	92492
D9060.800	7853	SW18340.200	39088
ER7160.407	25206		

ER7160.423 12122
SS18110.407 48475
SW18320.402 131580

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

BE IT HEREBY RESOLVED, that as of December 31, 2007 the Consolidated Water District set up a Due From General Fund and the General Fund set up a Due To Consolidated Water for the amount of \$ 2,206,776.40 with said amount to be paid back in February 2008 at an interest rate of 2.67% to the Consolidated Water District.

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
CREATING AN ADDITIONAL POSITION OF BUS DRIVER**

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 Bus Driver, as designated by the Orange County Department of Personnel.

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING JOHN R. KING TO THE TOWN OF WALLKILL
COMMISSION FOR CONSERVATION OF THE ENVIRONMENT**

WHEREAS, there exists a vacancy on the Town of Wallkill Commission for Conservation of the Environment (“Conservation Commission”); and

WHEREAS, John R. King fulfills the requirements of knowledge, skills, and experience for the position; and

WHEREAS, it is the opinion of the Town Board of the Town of Wallkill that John R. King is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints John R. King as a member of the Town of Wallkill Conservation Commission for a two-year term of office that terminates on December 31, 2009; 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	Absent
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 STUART THOMPSON TO THE TOWN OF WALLKILL
COMMISSION FOR CONSERVATION OF THE ENVIRONMENT**

WHEREAS, there exists a vacancy on the Town of Wallkill Commission for Conservation of the Environment (“Conservation Commission”); and

WHEREAS, Stuart Thompson fulfills the requirements of knowledge, skills, and experience for the position; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Stuart Thompson as a member of the Town of Wallkill Conservation Commission for a two-year term of office that terminates on December 31, 2009; 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	Absent
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 DANIEL COVEY 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 Daniel Covey 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 Daniel Covey to the detail of Detective in the Town of Wallkill Police Department, effective no earlier than February 29, 2008.

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

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING RICHARD PROCAC TO THE POSITION OF SERGEANT
IN THE TOWN OF WALLKILL

WHEREAS, based upon the recent retirement of Sergeant John DiMilia, 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 Richard Procak has been found qualified in knowledge, skill, and experience for appointment to the position of Sergeant previously held by Sergeant John DiMilia in the Town of Wallkill Police Department;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Town of Wallkill Town Board hereby appoints Police Officer Richard Procak 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 29, 2008.

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

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
ACCEPTING THE PROPOSED DISPOSITION OF DISCIPLINARY MATTER #27-
20007

WHEREAS, pursuant to New York State Town Law §§ 154 and 155, and pursuant to Town of Wallkill Local Law #2 of 2007, the Town Board of the Town of Wallkill is required to make a final determination with respect to any matters concerning the discipline of members of the Wallkill Police Department; and

WHEREAS, the Town Board has reviewed disciplinary matter #27-2007;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby imposes the disciplinary penalty proposed by the Chief of Police with respect to disciplinary matter #27-2007.

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

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
ACCEPTING THE PROPOSED DISPOSITION OF DISCIPLINARY MATTER #29-
20007

WHEREAS, pursuant to New York State Town Law §§ 154 and 155, and pursuant to Town of Wallkill Local Law #2 of 2007, the Town Board of the Town of Wallkill is required to make a final determination with respect to any matters concerning the discipline of members of the Wallkill Police Department; and

WHEREAS, the Town Board has reviewed disciplinary matter #29-2007;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby imposes the disciplinary penalty proposed by the Chief of Police with respect to disciplinary matter #29-2007.

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

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
REGARDING THE TOWN OF WALLKILL'S PURCHASE OF
DEVELOPMENT RIGHTS (PDR) APPLICATION ON BEHALF OF

THE SMILEY FAMILY

WHEREAS, there is currently an application pending for the Town of Wallkill with the New York State Department of Agriculture and Markets on behalf of the Smiley family for the purchase of development rights (PDR) associated with its farm located in the Town of Wallkill; and

WHEREAS, the Smiley family desires to preserve its ability to build an additional single-family residence on farmland that it now owns; and

WHEREAS, the New York State Department of Agriculture and Markets has asked the Town for its position on such a matter;

NOW THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board has no opposition to the Smiley family’s desire to preserve its ability to build an additional single-family residence on farmland that it now owns through a potential zoning change request from RA-1 (Low-Density Rural Agricultural District) to RA (Rural Agricultural District).

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 meeting will be held on March 5th at 6pm. Will be discussing promotions and internal changes.

Councilman Mulqueen: Golf committee met on February 22, hard work is going on at the Clubhouse. Tentative opening date 3/14 or 3/20 depending on weather. Assessor’s office will be open on March 1st for exemption deadline. Mulberry House can be reached at 346-4070 regarding income tax preparation.

Councilwoman Neighmond: Finance report, Town Board should perform monthly audits.

COUNCIL COMMENTS

Councilman Valentin: A water leak in front of his home this past weekend. The water department employees did a great job, it is a reflection of the entire department. Congratulations to the new officers and the new Detective. Best wishes to Sgt. Dimilia upon his retirement. Good luck to Doug Moore. Thanks to Town Board and Mr. Lippert for the stop sign at Badami and Ben Lomond.

Councilman Mulqueen: Neglected to mention that Councilman King is not with us tonight due to illness. A good appointment tonight of Stiles Najac to the Zoning Board of Appeals. Many good things from the Association of Towns Meeting, hopes to work with other municipalities for the good of the Town.

Councilwoman Neighmond : brought back a lot of information from the meeting. Many things need to be done. The NYRI have filed their application. All must fight this project. Meeting set for March 8th in Otisville.

Supervisor Comments

Wishes the best to J. Dimilia, B. Mills, D. Moore. Will be swearing in the new officers at the beginning of the Town Board Meetings. Looking for ideas for the Grant monies available from the County. Would like to see wind power brought up again. Attended many sessions at the Association meeting. SEQRA session was very informative. A lot of concern with conservation subdivisions and clustering. Also attended FOIL session with Bob Freeman.

Chief Hertman: Thanks for the positive thoughts. Community Council meeting April 3rd. Fundraiser to be held on April 5th 7-10pm Community Center. Great turn outs for the Youth Coalition Activities.

Mr. Smith: No Comment

Mr. Lippert: Thanks for the compliments, drainage money for the Fourth ward. Snow expected Friday night.

PUBLIC PARTICIPATION

M. Cody: Highway guys do a good job too! Statues to arrive in five months, money is coming in. Easter egg hunt Saturday before Easter.

Mr. Ward has collected \$800.00 so far to finish paying for the statue.

M. Walker: Water bill paid, how much for NYC trip.

M. Paduch: Thanks to water dept for their help with problem. Garbage rates, senior discount, Labor Policy, County IDA, Grant Money April 10 deadline.

D. Depew: Good Luck To Nina, Coldwar Exemption, Bridge repairs, Sales and Mortgage taxes are down, PDR, shared services, fiscal uncertainty. Best wishes to retiring employees.

Mr. Ward asks the Legislators in attendance to help with the Echo Lake easements.

Mr. Valentin appreciates the Legislators comments agrees with the M. Walker regarding the SUV purchase for Mr. Diana.

Mr. Mulqueen urges the County Executive to settle the County employee contract.

Motion By: Mr. Ward to audit claims pay bills and adjourn at 9:10pm

Seconded By: Ms. Neighmond

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

Motion Carried

Meeting Adjourned

Louisa Ingrassia
Town Clerk