

The Town Board of the Town of Wallkill held a public hearing on March 8, 2007 at 7:25 pm at Wallkill Town Hall, 99 Tower Dr, Middletown NY. Members present were Supervisor Ward, Councilman King, Councilman Valentin, Councilman Mulqueen and Councilman McCarey.

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 March 8, 2007, at 7:25 p.m. at Wallkill Town Hall regarding the Town Board's establishment of the maximum rate allowed for the collection of residential garbage in the Town of Wallkill for the year 2007 pursuant to section 200-12(A) of the Wallkill Town Code.

Any resident of the Town of Wallkill is entitled to be heard upon said issue at such public hearing to be held 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, NEW YORK.

Mr. Ward explains the purpose of the informational hearing.

Mr. Valentin: Would like to know what the proposed plan is.

Mr. Ward: Explains what numbers have been proposed.
Public Participation

V. Ferri: Rates, enhanced recycling. Enforcement.

Motion by Mr. Ward to close the hearing at 7:39 pm
Seconded by: Mr. Mulqueen

Councilman King: Voting Aye
Councilman Valentin: Voting Aye
Councilman Mulqueen: Voting Aye
Councilman McCarey: Voting Aye

Motion Carried

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 March 8, 2007, at 7:27 p.m. at Wallkill Town Hall regarding the Town Board's adoption of a proposed local law instituting a six (6) month moratorium on the establishment of new sexually oriented business uses and/or the enlargement of any existing sexually oriented business use in the Town of Wallkill.

Any resident of the Town of Wallkill is entitled to be heard upon said issue at such public hearing to be held 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, NEW YORK

Mr. Ward explains the intent of this law. There may be a conflict with the proposed new zoning.

Public Participation:

V. Ferri Are there religious reasons regarding this moratorium?

Motion by Mr. Ward to close the hearing at 7:43 pm
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

The Town Board of the Town of Wallkill held its regularly scheduled meeting on March 8, 2007 at 7:30 pm. Present were Supervisor Ward, Councilman King, Councilman Valentin, Councilman Mulqueen and Councilman McCarey. Also present were Chief Hertman, Mr. Smith, Mr. Lippert, Mr. Jacques and Mr. McKay .

The meeting was opened with the pledge of Allegiance followed by a moment of silence for Mrs. Betty Paduch, mother of County Legislator Michael Paduch.

Public Comment on the Agenda

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

Motion Carried: Appointments to zoning and planning, condominium questions.

CORRESPONDENCE

To: Town Board Members
From: M. Hunt, Planning Board Secretary

Request to have maintenance letter of credit released for the Project of RJ Smith on Rykowski Lane.

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

Board members King and Valentin have concerns regarding the release of this Letter of Credit.

Motion by: Mr. King to Table

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

From: Frances Lahey
To: Town Board

Requests that a traffic light be placed at the intersection of Genung Street and Schutt Road.

Mr. Ward will refer this request to Mr.Lippert and Chief Hertman.

To: Town Board Members
From: M. Hunt, Planning Board Secretary

Request that a letter of credit for the Lake View Estates Subdivision in the amount of \$348,000.00 be reduced to \$78,000.00.

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

WHEREAS, tobacco use is responsible for nearly 5,000,000 deaths every year worldwide;

WHEREAS, the 1998 Master Settlement Agreement was intended to prohibit tobacco companies from marketing their products in youth-marketed G, PG, and PG-13 films;

WHEREAS, each year an estimated 390,000 teens start smoking because of exposure to smoking in movies and 120,000 will die prematurely as a result;

WHEREAS, three quarters of all U.S. live actions films rated PG-13 and 40 percent of films rated G or PG released from 1999-2005 feature tobacco;

WHEREAS, the U.S. Centers for Disease Control and Prevention in 2002, 2003 and 2005 listed smoking in movies as a primary reason why the decline in smoking rates has stalled;

WHEREAS, youth of Orange County and across the state have collected petitions and postcards calling on major movie studios to adopt the recommendations of the Smoke Free Movie Project;

WHEREAS, the World Health Organization, American Medical Association, National PTA, American Academy of Pediatrics, American Legacy Foundation, American Academy of Allergy, Asthma and Immunology, Society for Adolescent Medicine and others-including the Los Angeles Department of Health Services, US Public Interest Research Group and Interfaith Center for Corporate Responsibility-have endorsed the smoke free movies solution;

WHEREAS, Reality Check, a statewide youth – led and adult – supported movement out to expose the truth about tobacco and the manipulative marketing practices of the tobacco industry, is involved in raising the awareness about the impact of tobacco use in films and to call on the motion picture industry to adopt four simple voluntary actions:

No Tobacco in Youth Rated Films

No new film, which is, rated G, PG, or PG-13 should depict or imply any tobacco products, brand names of tobacco use.

Certify No Pay – Offs The producers should post a certificate in the credits at the end of the film declaring that no one involved with production of the movie received anything of value (cash, free cigarettes or other gifts, free publicity, interest free loans or any other item of value) from anyone in exchange for using or displaying tobacco in the movie.

Require Strong Anti – Tobacco Ads

Studios and theater should require a genuinely strong anti-tobacco and (not one produced by a tobacco company) to run before any film with any tobacco presence regardless of its MPAA rating.

Stop Identifying Tobacco Brands

There should be neither tobacco brand identification nor the presence of tobacco brand imagery (such as billboards) in the background of any movie scene.

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Wallkill, New York endorses the four goals of the Reality Check smoke free movie campaign.

BE IT FURTHER RESOLVED, that this resolution shall be transmitted to the Motion Picture Association of America; to major motion picture studios and their parent corporations including Warner Brothers, owned by the Time Warner; Disney and Miramax, owned by the Walt Disney Corporation; and Columbia Pictures, owned by Sony Corporation of America; the National Association of Theater Owners; New York State, Attorney General Andrew Cuomo, Acting New York State Department of Health Commissioner Richard F. Daines M.D.; United State Senators Charles Schumer and

Hilary Clinton; United States Congressman Maurice Hinchey; United States
 Congressman John Hall and Reality Check.

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

**BE IT HEREBY RESOLVED THAT THE FOLLOWING BUDGET TRANSFERS
 BE MADE TO CLOSE OUT THE 2006 BUDGET.**

<u>TO</u>		<u>FROM</u>
A1010.100	89	A1110.100
36800		
A1220.100	16,483	A1320.400
2851		
A1220.401	1698	A1330.100
1922		
A1220.405	153	A1355.100
4552		
A1340.100	157	A1355.403
500		
A1420.401	8400	A1355.405
275		
A1420.403	2581	A1410.100
2802		
A1420.406	26423	A1410.401
441		
A1420.409	252,506	A1410.402
259		
A1420.411	35332	A1410.405
675		
A1420.412	29462	A1410.406
910		
A1440.402	36302	A1490.100
9481		
A1440.405	1222	A1490.200
1500		

A1440.411	8241	A1490.401
944		
A1440.413	97475	A1490.402
704		
A1450.405	5295	A1490.405
268		
A1623.200	2900	A1490.406
374		
A1623.401	35369	A1620.200
119,383		
A1623.402	6505	A1620.300
17,113		
A1623.403	1804	A1620.401
10968		
A1623.404	4038	A1620.402
1555		
A1623.405	10720	A1620.408
2341		
A1623.406	26450	A1620.409
802		
A1623.407	121	A1620.410
2617		
A1623.408	275	A1620.413
5828		
A1623.410	14897	A1620.415
16400		
A1624.401	38814	A1621.200
1671		
A1624.402	5844	A1621.401
4332		
A1624.403	1804	A1621.402
16641		
A1624.405	8386	A1621.405
152		
A1624.406	26900	A1621.407
903		
A1624.407	1795	A1622.401
5243		
A1624.408	257	A1650.400
3290		
A1624.410	11274	A1660.400
2770		
A1670.403	3858	A1930.400
50000		

A1670.404	9130	A1920.400
178		
A1680.200	4650	A3310.401
194		
A1680.405	8075	A3310.402
5488		
A1680.407	1080	A3310.403
932		
A1910.408	23646	A3320.100
6716		
A1950.400	6268	A3620.100
7219		
A3120.100	286,841	A3620.405
1168		
A3120.410	26826	A3640.400
34930		
A3120.421	5169	A4020.400
2762		
A3120.423	925	A5132.406
507		
A3650.400	1600	A5132.407
699		
A5182.400	27385	A5133.100
772		
A6410.400	300	A5133.200
710		
A7020.100	16287	A5133.401
482		
A7510.200	400	A5133.420
182		
A7510.401	33	A5133.430
152		
A8020.100	880	A5133.440
943		
A8030.403	19797	A5133.450
331		
A8161.403	1314	A5133.460
118		
A9010.800	15050	A5133.481
557		
A9015.800	68754	A5133.482
1779		
A9030.800	39046	A5133.483
170		
A9305.800	7107	A5630.100
543		

A9040.800	15707	A5630.405
401		
A9050.800	5	A5630.406
250		
A9060.800	117401	A5630.410
1113		
A9090.800	4231	A5630.411
100		
A1420.408	103	A5630.412
438		
A1420.405	45000	A5630.200
1871		
A1623.406	1200	A6510.400
1182		
A1624.406	2963	A6772.401
1818		
A5132.409	2208	A7110.411
132746		
A3120.405	2538	A7120.100
4247		
D5130.100	62517	A7120.200
500		
D5130.200	18656	A7120.402
500		
D9010.800	13436	A8010.100
501		
D9060.800	58311	A8010.401
601		
D5140.421	5000	A8010.402
339		
ER7150.414	16	A8010.404
700		
ER7160.100	38971	A8022.400
1000		
ER7160.407	5513	A8040.400
398		
ER9035.800	13	A8160.100
1755		
ER9040.800	794	A8160.402
254		
ER9050.800	3234	A8160.404
17178		
ER9060.800	1943	A8625.100
1200		

ER9090.800	243	A9710.700
17468		
SL15182.400	56873	A1622.403
387		
SL25182.400	8165	A3510.401
323		
SW19730.700	37309	A7110.300
29109		
		A1120
431,724		
		A3005
415,834		
		D5112.422
18656		
		D5122.418
71747		
		D5142.100
62517		
		D5140.200
2236		
D5140.414	1675	
D5140.418	1089	
ER7150.413	16	
ER9710.600	50711	
SL1599	56873	
SL22401	6571	
SL2599	1594	
		SW19710.700
37309		

Motion by:
Seconded By:

Mr. Ward
Mr. McCarey

Supervisor Ward
Councilman King

Voting Aye
Voting Aye

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

Motion Carried

RESOLUTION OF THE WALLKILL TOWN BOARD SETTING TIME AND PLACE FOR A PUBLIC HEARING REGARDING A LOCAL LAW TO AMEND THE TOWN CODE OF THE TOWN OF WALLKILL TO LIMIT OR PROHIBIT PARKING OF VEHICLES WITHOUT A PERMIT IN DESIGNATED AREAS OF CIRCLEVILLE PARK

WHEREAS, the Town Board of Wallkill may adopt a local law to amend the Town Code of the Town of Wallkill; and

WHEREAS, the Town Board of Wallkill is empowered by the State to adopt such local law pursuant to Section 1660 of the New York State Vehicle and Traffic Law; and

WHEREAS, the Town Board has determined that limiting or prohibiting parking in certain areas of Circleville Park is in the best interests of the public safety and welfare; and

WHEREAS, the Wallkill Town Board wishes to set a time and place for a public hearing for said proposed local law, so that the public may be heard;

NOW, THEREFORE, it is hereby

RESOLVED, that a public hearing be held by the Town Board with respect to the adoption of the aforesaid Local Law shall be held at 7:25 p.m. on April 12, 2007, at Wallkill Town Hall, 99 Tower Drive, Building A, Middletown, New York; and it is further

RESOLVED that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

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

RESOLUTION OF THE WALLKILL TOWN BOARD SETTING TIME AND PLACE FOR A PUBLIC HEARING WITH RESPECT TO AMENDING THE WALLKILL TOWN CODE SETTING A MAXIMUM TIME FOR CONSTRUCTION OF PROJECTS RECEIVING

PLANNING BOARD FINAL APPROVAL

WHEREAS, the Town Board of Wallkill is considering the adoption of a Local Law to amend the Chapter 249, § 249-41 of the Town Code of the Town of Wallkill for the purpose of setting a maximum time for construction of projects receiving final approval from the Town of Wallkill Planning Board; and

WHEREAS, said code change is listed as a Type II action under §617.5 (c) (27) of the State Environmental Quality Review Act (SEQRA) and is not subject to further review under SEQRA; and

WHEREAS, the Wallkill Town Board wishes to set a time and place for a public hearing for said proposed local law, so that the public may be heard;

NOW, THEREFORE, it is hereby

RESOLVED, that a public hearing be held by the Town Board with regard to the adoption of the aforesaid Local Law at 7:25 p.m. on April 12, 2007, at Wallkill Town Hall, 99 Tower Drive, Bldg. A, Middletown, New York; and it is further

RESOLVED that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by 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 WALLKILL TOWN BOARD SETTING TIME AND PLACE FOR A PUBLIC HEARING WITH RESPECT TO AMENDING THE WALLKILL TOWN CODE PROVIDING FOR MAINTENANCE OF ROADWAYS OFFERED FOR DEDICATION TO THE TOWN OF WALLKILL

WHEREAS, the Town Board of Wallkill is considering the adoption of a Local Law to amend the Chapter 249, § 48Q of the Town Code of the Town of Wallkill for the purpose of providing for maintenance of roadways offered for dedication of the Town of Wallkill; and

WHEREAS, said code change is listed as a Type II action under §617.5 (c) (27) of the State Environmental Quality Review Act (SEQRA) and is not subject to further review under SEQRA; and

WHEREAS, the Wallkill Town Board wishes to set a time and place for a public hearing for said proposed local law, so that the public may be heard;

NOW, THEREFORE, it is hereby

RESOLVED, that a public hearing be held by the Town Board with regard to the adoption of the aforesaid Local Law at 7:25 p.m. on April 26, 2007, at Wallkill Town Hall, 99 Tower Drive, Bldg. A, Middletown, New York; and it is further

RESOLVED that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

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 WALLKILL TOWN BOARD SETTING TIME AND PLACE FOR A PUBLIC HEARING WITH RESPECT TO AMENDING THE WALLKILL TOWN CODE REGARDING PEDDLING AND SOLICITING

WHEREAS, the Town Board of Wallkill is considering the adoption of a Local Law to amend the Chapter 249, § 182 of the Town Code of the Town of Wallkill for the purpose regarding Peddling and Soliciting

WHEREAS, said code change is listed as a Type II action under §617.5 (c) (27) of the State Environmental Quality Review Act (SEQRA) and is not subject to further review under SEQRA; and

WHEREAS, the Wallkill Town Board wishes to set a time and place for a public hearing for said proposed local law, so that the public may be heard;

NOW, THEREFORE, it is hereby

RESOLVED, that a public hearing be held by the Town Board with regard to the adoption of the aforesaid Local Law at 7:27 p.m. on April 26, 2007, at Wallkill Town Hall, 99 Tower Drive, Bldg. A, Middletown, New York; and it is further

RESOLVED that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

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 WALLKILL TOWN BOARD SETTING TIME AND PLACE FOR A PUBLIC HEARING SETTING TERMS OF SERVICE FOR TOWN PLANNING BOARD MEMBERS AND TOWN ZONING BOARD OF APPEALS MEMBERS

WHEREAS, the Town Board of Wallkill is considering the adoption of a Local Law to amend the Chapter 249, of the Town Code of the Town of Wallkill for the setting terms of service for Town Planning Board Members and Town Zoning Board of Appeals Members

WHEREAS, said code change is listed as a Type II action under §617.5 (c) (27) of the State Environmental Quality Review Act (SEQRA) and is not subject to further review under SEQRA; and

WHEREAS, the Wallkill Town Board wishes to set a time and place for a public hearing for said proposed local law, so that the public may be heard;

NOW, THEREFORE, it is hereby

RESOLVED, that a public hearing be held by the Town Board with regard to the adoption of the aforesaid Local Law at 7:20 p.m. on April 12, 2007, at Wallkill Town Hall, 99 Tower Drive, Bldg. A, Middletown, New York; and it is further

RESOLVED that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

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 WALLKILL TOWN BOARD SETTING A TIME AND PLACE FOR A PUBLIC HEARING WITH RESPECT TO THE ADOPTION OF A LOCAL LAW FOR THE YEAR 2007 AMENDING CHAPTER 249 OF THE TOWN CODE, WHICH LAW PROVIDES FOR COMPREHENSIVE REVISIONS TO THE TOWN'S ZONING CODE, INCLUDING THE MODIFICATION OF ZONING DISTRICT BOUNDARIES, CREATION OF NEW ZONING DISTRICTS AND DISTRICT DESIGNATIONS, AND WHICH FURTHER PROVIDES FOR THE PERMISSIBLE USES AND REGULATIONS APPLICABLE WITHIN ALL TOWN ZONING BOUNDARIES AND DISTRICTS

WHEREAS, the Town Board of Wallkill is considering the adoption of a local law for the year 2007, which would amend chapter 249 of the town code, which law provides for comprehensive revisions to the town's zoning code, including the modification of zoning district boundaries, creation of new zoning districts and district designations, and which further provides for the permissible uses and regulations applicable within all town zoning boundaries and districts; and

WHEREAS, the adoption of the proposed local law is listed as 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 Wallkill Town Board wishes to set a time and place for a public hearing regarding the amending of the Zoning Code of the Town of Wallkill, so that the public may be heard;

NOW, THEREFORE, it is hereby

RESOLVED, that a public hearing be held by the Town Board regarding the adoption of the aforesaid Local Law at 7:15 p.m. on April 26, 2007, at Wallkill Town Hall, 99 Tower Drive, Bldg. A, Middletown, New York; and be it further

RESOLVED that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
CREATING AN ADDITIONAL POSITION OF
ASSISTANT BUILDING INSPECTOR**

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 Assistant Building Inspector, 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 Mulqueen Voting Aye
Councilman McCarey Voting Aye

Motion Carried

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING HELEN PALMER TO THE POSITION OF ASSISTANT COURT
CLERK IN THE TOWN OF WALLKILL JUSTICE DEPARTMENT**

WHEREAS, there exists a vacancy in the Town of Wallkill Justice Department at the Assistant Court Clerk level; and

WHEREAS, Helen Palmer fulfills the requirements of knowledge, skills, and experience for said Assistant Court Clerk position; and

WHEREAS, it is the opinion of the Town Supervisor that Helen Palmer is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Helen Palmer to the position of Assistant Court Clerk, to serve in said capacity at the Town of Wallkill Justice Department; and be it further

RESOLVED, that said appointment shall be effective no earlier than March 9, 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
SETTING RATES FOR THE TOWN OF WALLKILL
2007 SUMMER CAMP PROGRAM**

WHEREAS, the Town of Wallkill will operate a Summer Camp Program during the summer of 2007; and

WHEREAS, the Town Board of the Town of Wallkill wishes to insure that said program is adequately funded to maintain the high quality of service of previous years; and

WHEREAS, revenue from rates charged the participants' families is integral to maintaining adequate funding for the camp;

NOW, THEREFORE, BE IT

RESOLVED, that said Town Board hereby sets the following rates for the Town of Wallkill Summer Camp Program for the year 2007:

- (1) Town of Wallkill resident rate is set at \$225.00 for first Participant per three-week session and \$200.00 per additional Participant from the same family; and
- (2) Non-resident rate is set at \$300.00 per participant per three-week session.

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
AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE
A GRANT APPLICATION TO THE ORANGE COUNTY YOUTH BUREAU**

WHEREAS, the Town of Wallkill wishes to seek a grant from the County of Orange for the purpose of funding recreational, social and youth development programs in the Town of Wallkill; and

WHEREAS, the Town Board has determined providing such programs for the Town's youths is in the best interest of the residents of the Town of Wallkill;

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

Motion by:	Mr.Valentin to Table Resolution regarding Wallkill Manor.
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

REFORM CONDOMINIUM ASSESSMENTS

WHEREAS, Real Property Law, §339-y has been interpreted by courts to limit an assessor's method of establishing a condominium assessment to the income approach, in

the assessment for each unit significantly under market value, sometimes by as much as 50% or more; and

WHEREAS, further abuse of section 339-y now includes attempts by developers to take large tracts of land, construct large single-family houses on one or two acres and instead of simple subdividing the property, establish a condominium with two classes of common areas, a limited common area (consisting of all the parcels surrounding each residence), which is for the exclusive use of the owner and occupant of the “condominium unit”, and one general common area consisting only of the roadways within the development; and

WHEREAS, by structuring ownership of the property in the manner just described, section 339-y limits the assessing unit to setting assessments on all the units as if the property were a single parcel, resulting in a steep reduction in what the assessment would otherwise be;

NOW, THEREFORE BE IT RESOLVED, that the Town of Wallkill calls upon the Legislature and the Governor to repeal Real Property Law, §339-y and vote yes on Bills A1574 and S1058 so as to provide equal treatment for all types of residential housing and to prevent the continuing abuses of section 339-y as described above.

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
DECLARING ITSELF LEAD AGENCY WITH RESPECT TO THE ADOPTION OF A
LOCAL LAW FOR THE YEAR 2007 AMENDING CHAPTER 249 OF THE TOWN
CODE, WHICH LAW PROVIDES FOR COMPREHENSIVE REVISIONS TO THE
TOWN’S ZONING CODE, INCLUDING THE MODIFICATION OF ZONING
DISTRICT BOUNDARIES, CREATION OF NEW ZONING DISTRICTS AND
DISTRICT DESIGNATIONS, AND WHICH FURTHER PROVIDES FOR THE
PERMISSIBLE USES AND REGULATIONS APPLICABLE WITHIN ALL ZONING
BOUNDARIES AND DISTRICTS WITHIN THE TOWN, IN ACCORD WITH THE
STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)

WHEREAS, the Town Board of the Town of Wallkill previously passed a resolution stating its intent to designate itself as the lead agency with respect to the adoption of a local law for 2007 amending chapter 249 of the town code, which law provides for comprehensive revisions to the town's zoning regulations, including the modification of zoning district boundaries, creation of new zoning districts and district designations, and which further provides for the permissible uses and regulations applicable within all zoning boundaries and districts within the town, in accord with the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Lead Agency Coordination Request form was sent to all agencies having jurisdiction over the said project more than thirty (30) days ago; and

WHEREAS, no agency has objected to the Town Board of the Town of Wallkill becoming lead agency for this project.

NOW THEREFORE, be it hereby

RESOLVED that the Town Board of the Town of Wallkill hereby declares itself as the lead agency with respect to the adoption of a local law for 2007 amending chapter 249 of the town code, which law provides for comprehensive revisions to the town's zoning code, including the modification of zoning district boundaries, creation of new zoning districts and district designations, and which further provides for the permissible uses and regulations applicable within all zoning boundaries and districts within the town. Copies of this resolution will be sent to all agencies having jurisdiction over this project.

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING LINDA FROST TO THE POSITION OF CLERK TYPIST IN THE
TOWN OF WALLKILL JUSTICE COURTS**

WHEREAS, there exists a vacancy in the Town of Wallkill Justice Court at the Clerk Typist level; and

WHEREAS, Linda Frost fulfills the requirements of knowledge, skills, and experience for said Clerk Typist position; and

WHEREAS, it is the opinion of the Town Supervisor that Linda Frost is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Linda Frost to the position of Clerk Typist, to serve in said capacity at the Town of Wallkill Justice Court; and be it further

RESOLVED, that said appointment shall be effective no earlier than March 9, 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

COMMITTEE REPORTS

Councilman King: Will be holding a code Review meeting early next week w/Mr. Lippert and Mr. Jaques. PDR discussions are ongoing with the Smiley project.

Councilman Valentin: Parks work will begin soon. Police committee meeting, progress is being made.

Councilman Mulqueen: Golf committee ongoing discussions regarding capital equipment needs. Next meeting March 13th.

Councilman McCarey: Golf Pro Dave Worden will be holding free clinics in April.

COUNCILMAN COMMENTS

All Councilman send there condolences to the Families of Mrs. Betty Paduch.

Supervisor Ward: Condolences to Mrs. Paduch's family. Town resident Preston Felton is the new Commander of the NYS Police. Ongoing zone changes, moving forward.

Chief Hertman: thanks to the Town Board. Dance held at Townley Hall a success.

Mr. Smith: None

Mr. Lippert: York Road Bridge project to begin soon. Bulk Bids to be opened next week. wishes Bob Mills a speedy recovery.

Mr. Jaques: Urges all to check on smoke detectors, tragic fire in the Bronx 8 children lost. Code updates sprinklers will be required in single/two family homes.

Public Participation

M. Cody: Easter egg hunt up coming. Memorial day upcoming.

V. Ferri: Objects to the Town of Wallkill Lead Agency Status this evening. questions regarding franchise taxes, religious use of property, would like public hearing regarding impeachment of President Bush.

D. Depew: Concerns with deaths on 302. Would like public meetings regarding speed reduction.

M. Walker: Questions regarding the Annual meeting costs.

Motion By: Mr. Ward to adjourn at 8:50 pm

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

Meeting Adjourned

Louisa M. Ingrassia
Town Clerk