

The Town Board of the Town of Wallkill held a Public Hearing on March 9, 2006 at Town Hall 600 Rte 211 East Middletown NY 10941 at 7:25 pm. Board Members present were Supervisor Ward, Councilman King, Councilman Valentin, Councilman Mulqueen Councilman McCarey was absent. The Town Clerk read the notice of Public Hearing: PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Wallkill on March 9 , 2006, at 7:25 p.m. at Wallkill Town Hall regarding the adoption of a Local Law of the Town of Wallkill for the year 2006 and subsequent request for State action which would amend Chapter 233-7 of the Town Code of the Town of Wallkill, in order to designate a No Standing zone on State Rte. 17M at the intersection of M & M Road and Brown Road in the Town of Wallkill. Any resident of the Town of Wallkill is entitled to be heard upon said proposed Local Law at such public hearing. Copies of said proposed Local Law are available for review Wallkill Town Hall 600 Route 211 East Middletown, NY 10940

PLEASE TAKE FURTHER NOTICE that the environmental significance of the proposed Local Law, if any, will be reviewed at said public hearing. By order of the Town Board of the Town of Wallkill, dated February 9, 2006.

Supervisor Ward explains the intent of this hearing.
Councilman King: Residents in this area requested this hearing.

Public Participation

N. Guenste: Difference between parking and standing?
J. Mattatall: Is this a County Road?

MOTION BY: Mr. Ward to close Public Hearing at 7:33 pm
SECONDED BY: Mr. Valentin

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

MOTION CARRIED

A regular meeting of the Town of Wallkill Town Board was held on March 9,2006 at 7:30 pm at 600 Rte 211 East Middletown NY 10940. Members present were Supervisor Ward, Councilman King, Councilman Valentin and Councilman Mulqueen. Also present Attorney Joe McKay Chief Quinn, Ed Smith and John Lippert. The meeting was opened with the Pledge of Allegiance led by Supervisor Ward.

Item B on the agenda has been tabled.

PUBLIC COMMENT ON THE AGENDA

N.Guenste: Total of Bids to be accepted. Franchise Tax information.

Motion by: Mr. Ward to accept minutes of public hearing and of regular meeting of February 23, 2006.

Seconded by: Mr. Mulqueen

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

Motion Carried

CORRESPONDENCE

To: Mr. Ward

From: P.Hammond, Deputy Commissioner of Public Works

Hazard collection day to be held April 8, 2006. Information available at Town Clerks office or Supervisors office.

To: Mr. Ward
 From: Price Rite Trailer Sales

Would like to hold a parking lot sale at the Gander Mountain store on April 6,7,8&9 2006.

Motion by: Mr. Ward to allow with the approval of the Code Enforcement Officer.

Seconded By: Mr. Valentin

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

Motion Carried

Request to enter into contract for design and construction management services for remediation of inflow and infiltration.

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

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

Motion Carried

To: Mr. Ward
From: Mr. Jacques

Request to send W.Barrett, D.Kimble, D.Benedetto and myself to training March 22, 2006 at a cost of \$35.00 ea.

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

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

Motion Carried

RESOLUTIONS

WHEREAS, a vacancy exists on the Town of Wallkill Equalization and Assessment Board of Review; and

WHEREAS, the Town Board did conduct interviews of all interested parties for the position of

WHEREAS, the Town Board has determined that the service of Oral Smith as a member of the Town of Wallkill Equalization and Assessment Board of Review would be to the benefit of the residents of the Town of Wallkill;

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Town Board of the Town of Wallkill, **THAT ORAL SMITH** is hereby appointed to the position of member of the Town of Wallkill Equalization and Assessment Board of Review.

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

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

WHEREAS, the aforesaid buildings are in need of certain renovations prior to the relocation of the Wallkill Town offices; and

WHEREAS, the Town Board of the Town of Wallkill wishes to contract for various services to be provided in the renovations of 99 and 111 Tower Drive; and

WHEREAS, the Town is required under New York State Law to make said purchase of such services from the lowest responsible bidder; and

WHEREAS, the Town Board of the Town of Wallkill the previously authorized the advertising for and soliciting of bids from qualified parties for materials and services to be provided in the renovation of 99 and 111 Town Drive, including soliciting bids for plumbing services; HVAC services; electrical services, general construction services, installation of sanitary sewer, and for installation of curbs and sidewalks: and

WHEREAS, sealed bids have been received and opened and, after review, the lowest responsible bidders have been identified;

NOW, THEREFORE, LET IT BE RESOLVED, that the Town Board hereby authorizes the Supervisor of the Town of Wallkill to award the following:

Electrical services bid (1E) awarded to Harry F. Rotolo & Sons, Inc., 390 East Main Street, Middletown, NY 10940 in the sum of \$287,000.00;

A) HVAC services bid (1M) awarded to Tri County A/C, 110 Sprague Avenue, Middletown, NY in the sum of \$65,894.00;

B) Plumbing services bid (1P) awarded to T.M. Brennan Contractors, Route 94, Hamburg, NJ, in the sum of \$59,810.00; and

C) General Contracting services bid (1G) is awarded to Arris Contracting Company, Inc., 189 Smith Street, Poughkeepsie, NY in the sum of \$654,800.00.

D) A-Tech Concrete Company, is awarded bid for Installation of Curbs and Sidewalks in the sum of \$164,137.50

E) 5L Enterprises is awarded bid for Installation of Sanitary Sewer in the sum of \$59,162.50

Motion By: Mr. Ward

Seconded by: Mr. Valentin

Supervisor Ward	Voting Aye
Councilman King	Voting Aye
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Motion Carried	

RESOLUTION OF THE WALLKILL TOWN BOARD SETTING TIME AND PLACE FOR A PUBLIC HEARING WITH RESPECT TO RENEWAL OF THE TOWN'S CABLE FRANCHISE AGREEMENT WITH TIME WARNER NY CABLE LLC

WHEREAS, the Town Board of the Town of Wallkill previously entered into an agreement with Time Warner NY Cable LLC (“Time Warner”) granting it the right to operate its cable television franchise within the Town of Wallkill; and

WHEREAS, the original franchise agreement between the Town of Wallkill and Time Warner is in need of renewal; and

WHEREAS, the Town Board of the Town of Wallkill is in the process of reviewing the proposed renewal contract; and

WHEREAS, the Wallkill Town Board wishes to set a time and place for a public hearing regarding the renewal of the agreement so that the public may be heard;

NOW, THEREFORE, it is hereby

RESOLVED, that a public hearing be held by the Town Board of the Town of Wallkill regarding the renewal of its cable franchise agreement with Time Warner at 7:25 p.m. on 4/27, 2006, at Wallkill Town Hall, 600 Route 211 East, 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. King

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

Motion Carried

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING EXECUTION OF CELL TOWER CONTRACT**

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

THAT said Town Board authorizes the Supervisor of the Town of Wallkill to enter into a contract for the development and construction of an unmanned communications tower with related facilities and equipment for the primary town purpose of emergency services communication with **VERIZON WIRELESS**.

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

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

Motion Carried

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL AMENDING THE APPROPRIATE TOWN OF WALLKILL EMPLOYMENT SCHEDULES TO CREATE AN ADDITIONAL POSITION IN THE “CUSTODIAL WORKER” CATEGORY

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 in the “Custodial Worker” category, 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

Motion Carried

RESOLUTION OF THE WALLKILL TOWN BOARD SETTING TIME AND PLACE FOR A PUBLIC HEARING WITH RESPECT TO THE SETTING OF GARBAGE RATES FOR THE YEAR 2006

WHEREAS, the Town Board of the Town of Wallkill will be setting the maximum rates allowed for the collection of residential garbage in the Town of Wallkill for the year 2006 pursuant to § 200-12. A. of the Wallkill Town Code;

WHEREAS, the Town Board seeks public comment and suggestions regarding the setting of said rates for the year 2006; and

WHEREAS, the Town Board wishes to set a time and place for a public hearing for said action regarding rates for residential garbage pick-up, so that the public may be heard;

NOW, THEREFORE, it is hereby

RESOLVED, that a public hearing be held by the Town Board in order to receive comments and suggestions regarding the setting of maximum rates allowed for the collection of residential garbage in the Town of Wallkill for 2006 at 7:30 p.m. on April 27, 2006, at Wallkill Town Hall, 600 Route 211 East, 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

Motion Carried

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL AUTHORIZING THE TOWN SUPERVISOR TO ENTER INTO AN AGREEMENT WITH GOOSETOWN COMMUNICATIONS

WHEREAS, the Town Board of the Town of Wallkill is proceeding with the refurbishment of 111 Tower Drive in preparation for the relocation of Town of Wallkill Police Department offices; and

WHEREAS, dispatch communications equipment is required in order to conduct the business of the Town of Wallkill Police Department;

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 Goosetown Communications to lease the MCC 5500 Dispatch Console for the Town of Wallkill Police Department at the New Town Hall buildings located on Tower Drive.

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

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

Motion Carried

RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF WALLKILL OF LOCAL LAW NO. 2 OF 2006

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Wallkill for a public hearing to be held by said Governing Body on January 12, 2006 at 7:25 p.m. at Town Hall, 600 Route 211 East, Middletown, New York, to hear all interested parties on a proposed Local Law entitled **A LOCAL LAW AMENDING ARTICLE II OF CHAPTER 194-48(E)(1) OF THE TOWN CODE OF THE TOWN OF WALLKILL**, establishing a discharge limit for suspended solids of 300 mg/l; and

WHEREAS, notice of said public hearing was duly advertised in the Times Herald-Record, the official newspaper of said Town, on January 2, 2006; and

WHEREAS, said public hearing was duly held on January 12, 2006 at or about 7:25 p.m. at Wallkill Town Hall, 600 Route 211 East, Middletown, NY and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, the Town Board completed SEQR by the adoption of a Negative Declaration; and

WHEREAS, the Town Board of the Town of Wallkill, after due deliberation, finds it in the best interest of said Town to adopt said Local Law;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Wallkill hereby adopts said Local Law No. 2 of 2006, entitled **A LOCAL LAW AMENDING ARTICLE II OF CHAPTER 194-48(E)(1) OF THE TOWN CODE OF THE TOWN OF WALLKILL**, 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.

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

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

Motion Carried

COMMITTEE REPORTS

Councilman King: Ongoing Poets Lighting District concerns. Conservation Commission is working to obtain Grant Monies. Thanks for conservation committee dedication.

Councilman Valentin: Woodstock Park has been completed, Dundee improvements are ongoing. April 22, 2006 Little League Parade. Soccer opening day is April 1st. Thanks to the Sheriff for quick response to Resolution.

Councilman Mulqueen: Would like to hire an outside accounting firm to audit Golf Course Operations.

Councilman Comments

Councilman King: Upset about Bid situation.
Councilman Valentin: None
Councilman Mulqueen: None

SUPERVISOR COMMENTS

Supervisor Ward: Would like to set a day for roadside cleanup. Grant money for a town wide bus route is in the planning stages. Due to the upcoming religious holiday April 13th meeting should be changed.

Motion by: Mr. Ward to change meeting date to April 12, 2006
Seconded By Mr. Valentin

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

Motion Carried

Deputy Chief Quinn: Community Council Meeting March 15th at the Community Center.

Mr. Smith: None

Mr. Lippert: Bulk picks up bids to be opened on Friday. Golf Course to open March 18th. Encourages all to visit our parks.

PUBLIC PARTICIPATION:

M. Walker: Bids, Golf Course, Attorney bills.

N. Guenste: Bonding of renovations, Planning Board application, Notary Public Class, Golf Course issues.

M.Cody: Easter Egg Hunt April 15th 10 am Circleville Park.

S.Olivier: Trailer Sale at Gander Mountain.

N. Herrmann: FOIL, snowplowing issues, bids.

S. LaBruna: Conservation Comm. met with DEC .EIS DEIS should be available on website.

J.Mattatall: FEMA issues, Cell Tower

M. Paduch: \$50.00 donation to Mike Cody's efforts. Bus route, open space grants, Medicare presentation soon.

Councilman Valentin: Received letter from Mt.Carmel Church to address parking will discuss at next meeting.

Motion By: Mr. Ward to Adjourn at 8:55 pm.

Seconded By: Mr. King

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

Motion Carried

Louisa M. Ingrassia

Town Clerk