

March 10, 2005

The Town Board of the Town of Wallkill held a public hearing on March 10, 2005 at the Town Hall, 600 Route 211 East at 7:10 PM. Board members present were Supervisor Ward, Councilman King, Councilman Valentin, Councilman Mulqueen and Councilman Depew. Also present was J. McKay, Attorney for the Town.

The Town Clerk read the following public hearing notice:

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Wallkill on March 10, 2005, at 7:10 PM at Wallkill Town Hall regarding the adoption of a Local Law approving a commercial cluster development proposed by Banta Management for development of its commercial property in the Town of Wallkill.

Any resident of the Town of Wallkill is entitled to be heard upon said proposed Local Law. Copies of said proposed Local Law are available for review at: Wallkill Town Hall, 600 Route 211 East, Middletown, NY 10940.

By order of the Town Board of the Town of Wallkill, dated February 10, 2005.

SUPERVISOR WARD: Explained this is a change, and New York State law requires a Local Law with a public hearing.

L. Wolinsky representing Banta Management described the project location and what is proposed for the property. He explained instead of individual parcels it will be looked at in a unified manner to reduce curb cuts onto the highway. A local law is being considered under Town Law Section 278 – The Planning Board has already granted conditional approval for the project.

No comments from public or Town Board.

MOTION BY: Mr. Ward to close public hearing at 7:17 PM.

SECONDED BY: Mr. Depew

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Valentin Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

The Town Board of the Town of Wallkill held a public hearing on March 10, 2005 at the Town Hall, 600 Route 211 East. Board members present were Supervisor Ward, Councilman

King, Councilman Valentin, Councilman Mulqueen and Councilman Depew. Also present was J. McKay, Attorney for the Town.

The Town Clerk read the following public hearing notice:

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Wallkill on March 10, 2005, at 7:20 PM at Wallkill Town Hall regarding the adoption of a Local Law to amend Chapter 242 of the Town Code of the Town of Wallkill for the purpose of setting a penalty surcharge related to the installation of new water meters in the Town of Wallkill.

Any resident of the Town of Wallkill is entitled to be heard upon said proposed Local Law. Copies of said proposed Local Law are available for review at: Wallkill Town Hall, 600 Route 211 East, Middletown, NY 10940.

By order of the Town Board of the Town of Wallkill, dated February 10, 2005.

SUPERVISOR WARD: Explained this Local Law they want to put in place – It involves entering homes to read water meters. The law allows \$25 charge per billing cycle if after three times they are not able to make contact with person to enter home.

PUBLIC COMMENT

N. Guenste asked if anything has been set up to help the elderly with workers entering homes.

MOTION BY: Mr. Ward to close public hearing at 7:23 PM.

SECONDED BY: Mr. King

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

MOTION CARRIED

The Town Board of the Town of Wallkill held a public hearing on March 10, 2005 at the Town Hall, 600 Route 211 East at 7:25 PM. Board members present were Supervisor Ward, Councilman King, Councilman Valentin, Councilman Mulqueen and Councilman Depew. Also present was J. McKay, Attorney for the Town.

The Town Clerk read the following public hearing notice:

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Wallkill on March 10, 2005, at 7:25 PM at Wallkill Town Hall regarding the adoption of a Local Law for the purpose of extending the moratorium currently in effect on certain residential construction within the Town of Wallkill by 120 days from the termination date of said moratorium currently in effect.

Any resident of the Town of Wallkill is entitled to be heard upon said proposed Local Law. Copies of said proposed Local Law are available for review at: Wallkill Town Hall, 600 Route 211 East, Middletown, NY 10940.

By order of the Town Board of the Town of Wallkill, dated February 24, 2005.

SUPERVISOR WARD: Explained the law will change the length of the existing moratorium from six months to ten months.

PUBLIC COMMENT

N. Guenste asked if zoning changes are looked at before public hearings.

MOTION BY: Mr. Ward to close public hearing at 7:28 PM.

SECONDED BY: Mr. King

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

MOTION CARRIED

The Town Board of the Town of Wallkill held a regular meeting on March 10, 2005 at the Town Hall, 600 Route 211 East at 7:30 PM. Board members present were Supervisor Ward, Councilman King, Councilman Valentin, Councilman Mulqueen and Councilman Depew. Also present was J. McKay, Attorney for the Town.

Pledge of Allegiance was led by Councilman Depew.

PUBLIC COMMENT ON AGENDA

N. Guenste asked about bypass tunnel.

MOTION BY: Mr. Ward to accept minutes of February 24, 2005.

SECONDED BY: Mr. Depew.

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

MOTION CARRIED

CORRESPONDENCE

To: Molly Wanat, TaxAssessor
From: David Diness

When a person does something nice, it should be acknowledged. A very dear friend of mine received a call this morning from Carol Voss, your assistant. The purpose of the call was to inform my friend that the deadline is approaching for applying for the enhanced Star exemption. She was even told that Monday may bring another snow storm and time may run out.

Wow! It isn't often that a government agency or department is proactive, and not just reactive. In most instances the employee behind the counter says with almost a grin..”Sorry, you're too late. The deadline for filing your request was 12 Noon. It is now 12:10 PM.”

But Carol was just terrific. She put a smile on my friend's face, and I had to write to you and say “Thank You!”.

To: Town Board
From: John E. Lippert

As you know, this year the Parks Department's focus will be on replacing some of the old and unsafe playground equipment in our Town parks. The first park we plan on improving is the Stephen Avenue Park.

The purpose of this letter is to request authorization to advertise and solicit bids for these improvements. We anticipate the cost of this playground replacement to be between \$25,000.00 and \$35,000.00.

With your permission, we will advertise for bids in the Times Herald Record within the next few weeks and open bids in March.

Thank you for your consideration, if you have any questions, please give me a call.

MOTION BY: Mr. Ward

SECONDED BY: Mr. Depew

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Valentin Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

To: Town Board
From: Edward A. Smith

I would like permission to send three (3) employees to the New York Rural Water Association's 26th Annual Technical Conference to be held May 1st through May 4th, in Saratoga Springs.

Conference registration is \$85.00 per person and three (3) night stay at the hotel is \$615.00 per person, which includes all meals. I have included a copy of the agenda for your review. If you have any questions, please contact me at your convenience.

MOTION BY: Mr. Ward

SECONDED BY: Mr. Depew

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Valentin Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

To: Town Board
From: Edward A. Smith

At 2 PM on February 17th bids were received and opened for the construction of a pole barn. The bid consisted of two (2) contracts, excavation/site work and actual construction of the pole barn.

Five bids were received for the site work ranging from \$54,000.00 to \$116,700.00. The apparent low bid, of \$54,000.00, was submitted by Building Corp. II. Two bids were received for the construction of the pole barn, \$80,000.00 and \$104,700.00. The apparent low bid of \$80,000.00 was submitted by Building Corp. II.

Total project cost would be \$134,000.00. By Town Board Resolution on January 13, 2005, the Board authorized encumbering \$120,000.00 from the 2004 water budget. I would recommend that the additional \$14,000.00 be taken from the water fund balance. If you agree, I respectfully request that you award contract one (1) in the amount of \$54,000.00, and contract two (2) in the amount of \$80,000.00, to Building Corp. II, 224 Comfort Trail, Montgomery, NY 12549.

If the Board does not agree with my recommendation, you should reject all bids for both contract one (1) and contract two (2).

If you have any questions, please contact me at your convenience.

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 Depew Voting Aye

MOTION CARRIED

To: John Ward
From: Louisa Ingrassia, Town Clerk

Announcement of Rabies Clinic, Saturday, March 19, 2005 1 – 2:30 PM, Middletown Humane Society, 142 Bloomingburg Road, Middletown, NY, \$5.00 per Pet, Information Call 361-1861.

To: John Ward
From: John E. Lippert

Please consider this request for a resolution authorizing the Department of Public Works to advertise for Bulk Pickup program bids for 2005. The only changes to the program will be the inclusion of multifamily and housing complexes as an option. I would like to expedite this issue to ensure that we can optimize the dates for a true Spring Cleanup.

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 Depew	Voting Aye

MOTION CARRIED

Announcement of Orange County Household Hazardous Waste Collection Day – At Port Jervis Fire Training Center

Farmers, Schools, Governmental Agencies & Small Businesses – April 8, 2005
9 AM to 3 PM

Orange County Residents only – April 9, 2005 9 AM to 3 PM

To: John Ward
From: John E. Lippert

Please consider this request for bid authorization for replacement of the storage building at the golf course that was destroyed by fire last year. Due to inconsistencies in the specifications and a rejection of prior bids, authorization is necessary to proceed.

We are hoping that the bid amount is closer to our insurance reimbursement. Thank you.

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 Depew Voting Aye

MOTION CARRIED

RESOLUTIONS

WHEREAS, the Town Board of the Town of Wallkill has abandoned the Town highway designated as 2nd Street under operation of NYS Highway Law 205.1: and

WHEREAS, said abandoned property has been determined to be of no further use for Town purposes and is designated, therefore, as surplus property; and

WHEREAS, the Wallkill Town Board has determined that the sale of said property is in the best interests of the taxpayers of the Town of Wallkill; and

WHEREAS, an offer of fair and adequate compensation for conveyance of said surplus property has been received by the Town from an adjacent property owner; and

WHEREAS, the Wallkill Town Board wishes to set a time and place for a public hearing regarding said sale, 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 conveyance of the abandoned and surplus Town property heretofore known as 2nd Street at 7:25 PM on March 30, 2005, 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

Councilman Depew Voting Aye

MOTION CARRIED

RESOLVED, that the Town Board of the Town of Wallkill amends its enabling resolution pursuant to Section 467 of the Real Property Tax Law of the State of New York re-establishing the annual income eligibility limits to read as follows:

FOR 2005 ROLL

SENIOR EXEMPTION LIMITS

<u>INCOME RANGE</u>	<u>EXEMPTIONS</u>
\$ but less than \$24,000.00	50%
\$24,000.00 but less than \$24,999.99	45%
\$25,000.00 but less than \$25,999.99	40%
\$26,000.00 but less than \$26,999.99	35%
\$27,000.00 but less than \$27,899.99	30%
\$27,900.00 but less than \$28,799.99	25%
\$28,800.00 but less than \$29,699.99	20%
\$29,700.00 but less than \$30,599.99	15%
\$30,600.00 but less than \$31,499.99	10%
\$31,500.00 but less than \$32,399.99	5%

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 Depew | Voting Aye |

MOTION CARRIED

WHEREAS, there exists a vacancy in the Town of Wallkill Department of Public Works at the Mechanic level; and

WHEREAS, William Rohner fulfills the requirements of knowledge, skills, and experience for the Mechanic position; and

WHEREAS, it is the opinion of the Commissioner of Public Works that William Rohner is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints William Rohner to the position of Mechanic to serve in said capacity at the Town of Wallkill Department of Public Works; and be it further

RESOLVED, that said appointment shall be effective no earlier than March 14, 2005.

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 Depew	Voting Aye

MOTION CARRIED

BE IT RESOLVED, that John Ward, as Supervisor of the Town of Wallkill, is hereby authorized and directed to file an application for funds from the Office of Local Government and Community Services, New York State Department of State, in an amount not to exceed \$30,000.00, and upon approval of said request to enter into and execute a standard cost reimbursement contract with the Department of State for such financial assistance to the Town of Wallkill for the planning phase of the Crystal Run Road Traffic Signals Coordination 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 Depew	Voting Aye

MOTION CARRIED

BE IT RESOLVED, that John Ward, as Supervisor of the Town of Wallkill, is hereby authorized and directed to file an application for funds from the Office of Local Government and Community Services, New York State Department of State, in an amount not to exceed \$50,000.00, and upon approval of said request to enter into and execute a standard cost reimbursement contract with the Department of State for such financial assistance to the Town of Wallkill for the planning phase of the Route 211 Relief Bypass Tunnel.

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 Depew	Voting Aye

MOTION CARRIED

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

THAT said Town Board authorizes the Town Supervisor to enter into an Intermunicipal Agreement with the City of Middletown to allow extension of City of Middletown sewer service to the Christian Missionary Alliance Church of Middletown for the purpose of the hook-up of the City's sewer services to the parsonage building only at property owned by Church located at County Highway 78, tax map Section 69, Block 1, Lot 48.1 in the Town of Wallkill.

MOTION BY: Mr. Ward

SECONDED BY: Mr. Depew

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

MOTION CARRIED

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 a contract with Malcolm Pirnie Associates for consultant services regarding the implementation of the Town's industrial wastewater program, in an amount not to exceed \$29,500.

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 Depew Voting Aye

MOTION CARRIED

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 a contract with S.E.M. Security Systems for temporary fire and sprinkler services for Town property located at 111 Tower Drive in the Town of Wallkill.

MOTION BY: Mr. Ward

SECONDED BY: Mr. Depew

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Valentin Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

WHEREAS, there exists a vacancy in the Town of Wallkill Water and Sewer Department at the part-time clerk level; and

WHEREAS, Sarah Diefenbach fulfills the requirements of knowledge, skills, and experience for the Building Maintenance Mechanic position; and

WHEREAS, it is the opinion of the Sewer and Water Superintendent that Sarah Diefenbach is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Sarah Diefenbach to the position of part-time clerk to serve in said capacity at the Town of Wallkill Water and Sewer Department; and be it further

RESOLVED, that said appointment shall be effective immediately.

MOTION BY: Mr. Ward

SECONDED BY: Mr. Mulqueen

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Valentin Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

WHEREAS, the Town Board of Wallkill is considering the adoption of a Local Law to amend the Chapter 182 of the Town Code of the Town of Wallkill for the purpose of making more effective and efficient the process of licensing of those businesses or individuals engaged in peddling and soliciting in the Town of Wallkill; and

WHEREAS, said code change is listed as a Type II action under 617.5 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 the adoption of the aforesaid Local Law at 7:15 PM on April 14, 2005, 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. Depew

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

MOTION CARRIED

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 © (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 the adoption of the aforesaid Local Law at 7:20 PM on April 14, 2005, 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. Depew

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

MOTION CARRIED

WHEREAS, the Town Board of Wallkill is considering the adoption of a Local Law to amend the Chapter 225, 225-4 of the Town Code of the Town of Wallkill for the purpose of setting further qualifications for tow truck operators and the issuance of towing licenses; and

WHEREAS, said code change is listed as a Type II action under 617.5 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 the adoption of the aforesaid Local Law at 7:25 PM on April 14, 2005, 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. Depew

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Valentin Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

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

MOTION BY: Mr. Ward

SECONDED BY: Mr. Depew

Supervisor Ward Voting Aye

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 Depew Voting Aye

MOTION CARRIED

COMMITTEE REPORTS

COUNCILMAN KING: Stated he is waiting for project wish lists for Ward 3 & 4. Asked Councilman Depew to meet at 7:00 next Wednesday to discuss bonding issues and code review.

COUNCILMAN VALENTIN: Reported Police Committee met last week. Thanked Judge Freehill and Judge Shoemaker for attending. Park plans are ongoing despite weather. Thanked J. McClintock for great job. Would like to invite Boys & Girls Club to give presentation at next meeting. Set Parks & Recreation meeting Thursday at 7 PM.

COUNCILMAN MULQUEEN: Reported Human Rights Commission met March 7th – Doing survey. Announced Rabies Clinic and Humane Society will have Bingo March 28th.

COUNCILMAN DEPEW: Set Code Review meeting next Wednesday at 7 PM. Discussed dedicating roads before CO's. Set Police meeting next Thursday at 8 PM. Set Code Review meeting next Wednesday at 12 noon with W. Barrett.

COUNCILMAN COMMENTS

COUNCILMAN KING: Wished everybody Happy St. Patrick's Day. Announced Corned Beef & Cabbage lunch for seniors.

COUNCILMAN VALENTIN: Announced next Board meeting has been moved to March 30th at which time he will be on vacation. Stated he supports extending moratorium. Congratulated Gary Lake, Sarah Diefenbach, William Rohner and Pine Bush School District students at meeting. Wished all Happy St. Patrick's Day and Happy Easter.

MOTION BY: Mr. Mulqueen to extend moratorium.

SECONDED BY: Mr. King

COUNCILMAN DEPEW: Explained purpose of public hearing and that people can give input to Councilmen after hearing before vote.

COUNCILMAN KING: Explained concern of three votes needed for extension to pass, which should be considered tonight.

SUPERVISOR WARD: Discussed vote when moratorium passed. Stated a lot of issues have to be looked at and shouldn't be voted on tonight.

COUNCILMAN VALENTIN: Stated nothing received in writing on public hearing and one person spoke. Explained major concern is to extend moratorium to finish work started.

COUNCILMAN DEPEW: Stated he supports extension but feels slighted at this being brought up now.

COUNCILMAN KING: Explained if somebody not here on the 30th, there may not be three votes for extension to pass.

COUNCILMAN MULQUEEN: Explained Board should do what is in the best interest of the community.

MOTION BY: Mr. Ward to table motion to extend moratorium.

SECONDED BY: Mr. Depew

Supervisor Ward	Voting Aye
Councilman King	Voting No
Councilman Valentin	Voting No
Councilman Mulqueen	Voting No
Councilman Depew	Voting Aye

MOTION FAILED

VOTE ON MOTION TO EXTEND MORATORIUM

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

MOTION CARRIED

COUNCILMAN DEPEW: Reminded Supervisor Ward to create position of Liaison from Town Board to Planning Board.

SUPERVISOR’S COMMENTS

SUPERVISOR WARD: Explained grant for Orange Plaza/Galleria tunnel. Congratulated Gary Lake, Sarah Diefenbach and Bill Rohner. Announced St. Patrick’s Day Senior dinner at noon on Thursday at the Community Center – Contact Supervisor’s Office for tickets. Explained he voted for moratorium extension – They are close to completion of Master Plan. Announced March 26th Easter Egg Hunt at Circleville Park.

CHIEF HERTMAN: Community Council meeting April 7th at 7 PM. National Night Out Against Crime August 2nd. Explained procedure for filing complaints against Officers.
MR. LIPPERT: Discussed budget & salt and sand used.

PUBLIC PARTICIPATION

M. Cody announced Easter Egg Hunt with handicap section.

J. Mattatal discussed zoning and character of the neighborhood. Stated some ZBA applications get through in six weeks. Discussed code and soils and public participation on previous public hearings.

C. Towers asked about moratorium, towing fee and vacant buildings.

E. Smith congratulated student C. Towers for speaking at meeting.

MOTION BY: Mr. Ward to adjourn and audit claims at 8:45 PM.

SECONDED BY: Mr. Mulqueen

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

March 10, 2005

MOTION CARRIED

Meeting Adjourned at 8:45 PM

Louisa Ingrassia, Town Clerk