

A Public Hearing was held by the Town Board of the Town of Wallkill on March 12 2009 at 7:25 pm at Wallkill Town Hall 99 Tower Drive. Members present were Supervisor Ward, Councilman King, Councilman Valentin, Councilman Mulqueen and Councilwoman Neighmond. The Clerk read the following notice.

TOWN OF WALLKILL, ORANGE COUNTY, NEW YORK  
NOTICE OF PUBLIC HEARING REGARDING A PETITION TO EXTEND THE  
WALLKILL CONSOLIDATED WATER DISTRICT NO. 1

PLEASE TAKE NOTICE that pursuant to an Order adopted by the Town Board of the Town of Wallkill on February 12, 2009, a Public Hearing will be held by the Town Board of the Town of Wallkill on March 12, 2009 at 7:25 p.m. at Wallkill Town Hall, 99 Tower Drive, Building A, Middletown, NY 10941 regarding a Petition to extend the Wallkill Consolidated Water District No. 1. The Petition concerns property known on the Tax Map of the Town of Wallkill as Section 24, Block 1, Lot 51, which property is located at the intersection of Baker Road and Route 302 in the Town of Wallkill.

A copy of the Order Calling for Public Hearing, adopted by the Town Board on February 12, 2009, is set forth in its entirety below. I certify the same to be a true and correct copy of the Order duly adopted by the Town Board.

A copy of the Order Calling for Public Hearing, as well as a copy of the Map, Plan and Report prepared by the Petitioner, may be examined at the Office of the Town Clerk of the Town of Wallkill at the address listed below.

Any resident of the Town of Wallkill is entitled to be heard at such Public Hearing. As noted above, the Public Hearing will be held on March 12, 2009 at 7:25 p.m. 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  
Louisa Ingrassia, Town Clerk Town of Wallkill

Supervisor Ward explains where the proposed extension is located.

A presentation is made by Mr. Ferroilli on behalf of the applicant.

Supervisor Ward explains that all costs associated with the extension are the responsibility of the developer.

Mr. Valentin asks what is the zoning of that area? It is identified as office research.

Mr. Ferroilli adds that there is not a firm plan in place as to what exactly will be in the plan. This is all part of the planning process.

**Public comment**

**M. Cody:** Would others be able to tie in to the District?

**Mr. Ward:** Comments that this approval is only for the applicant. Mr. Guertin Attorney for the town adds that the Town could allow this or the individuals could petition the Town themselves.

**Mr. King** Has concerns regarding the wetlands in that area.

**Mr. Ingrassia:** Adds that in principle he has no objections. Retail is a permitted use. All fees are due to the District at the time the permit is issued. There is residential that was formerly a community well system north of this property.

Motion By: Supervisor Ward  
to close this Public Hearing at 7:42 pm.

Seconded By: Mr. King

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

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

**MOTION CARRIED**

A regular meeting of the Town Board of the Town of Wallkill was held on March 12, 2009 at 7:30 pm at Wallkill Town Hall 99 Tower Drive. Members present Supervisor Ward, Councilman King, Councilman Valentin, Councilman Mulqueen and Councilwoman Neighmond. Also present were Chief Hertman, Mr. Ingrassia, Mr. Lippert, Mr. Jaques and Mr. McKay Attorney for the Town. The meeting was opened with the Pledge of Allegiance.

**Chief Hertman** introduced Sergeant Daniel Covey and Detective Michael Donaldson. They will be sworn in by **Town Clerk Louisa Ingrassia**. The officers were sworn in.

**Councilman Mulqueen** commends the promoted officers and thanks all of the EMS people for their dedication.

**Councilman Valentin** remembers the entire process and looks on with pride at the promotions. Thanks to the Community Council for their help.

No public comment on the agenda.

There is no correspondence this evening.

## **RESOLUTIONS**

### **RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A STIPULATION SETTLING LITIGATION**

**WHEREAS**, the Town of Wallkill previously commenced a civil action against the Civil Service Employees Association (“CSEA”), the Town of Wallkill Police Benevolent Association (“PBA”) and certain Town police officers in the Supreme Court, Orange County, New York, under Index No. 2008/5622; and

**WHEREAS**, the parties to the lawsuit are desirous of resolving the dispute in that action and have agreed upon terms and conditions to settle certain claims asserted in the action; and

**WHEREAS**, after due consideration of the advice provided by counsel, the Town Board of the Town of Wallkill has determined that settling certain claims asserted in the litigation is in the best interests of the Town;

### **NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, by the Town Board of the Town of Wallkill, that said Town Board hereby authorizes the Town Supervisor to execute a stipulation settling certain claims asserted in the aforementioned lawsuit with prejudice and to execute such other agreements, releases or other documents necessary to effect said settlement.

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

Supervisor Ward	Voting Aye
Councilman King	Voting Aye
Councilman Valentin	Voting No
Councilman Mulqueen	Voting Aye
Councilwoman Neighmond	Voting Aye

### **MOTION CARRIED**

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
ADOPTING LOCAL LAW NO. 2 OF 2009  
REVISING CHAPTER 182 OF THE TOWN CODE OF THE TOWN OF WALLKILL  
REGARDING PEDDLING AND SOLICITING

**WHEREAS**, the Town Board of the Town of Wallkill wishes to adopt a local law to update and amend the Town of Wallkill's current Peddling and Soliciting law; and

**WHEREAS**, by its February 12, 2009 resolution, the Town Board preliminarily classified the aforementioned proposed action as an unlisted action, pursuant to Section 617 of SEQRA, and declared itself to be Lead Agency with respect to the consideration, review, and approval of the above-described action; and

**WHEREAS**, by its resolution of February 12, 2009, the Town Board scheduled a public hearing on this proposed action for February 26, 2009 at 7:25 p.m.; and

**WHEREAS**, on February 26, 2009, at 7:25 p.m., the Town Board held a public hearing on this proposed local law, accepted public comment, and closed the public hearing after accepting public comment; and

**WHEREAS**, the SEQRA public hearing on this proposed action was duly noticed to the public in a newspaper of general circulation; and

**WHEREAS**, the Short EAF for this proposed action indicates that there are likely to be no significant adverse environmental impacts; and

**WHEREAS**, the proposed local law benefits the public at large, and is in the best interests of the public.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

1. The Town Board hereby finds that the proposed local law has no significant adverse environmental impacts and issues a negative declaration; and
2. The Town Board hereby adopts said Local Law No. 2 of 2009, for Peddling and Soliciting, a copy of which is attached hereto and made a part of this resolution; and
3. The Town Clerk is hereby 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. Mulqueen

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

**MOTION CARRIED**

Councilman King has left to take a phone call

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
AUTHORIZING THE PARTIAL RELEASE OF KEY BANK  
PERFORMANCE LETTER OF CREDIT # S313246 AND MODIFICATION OF  
SAME TO SERVE AS A MAINTENANCE LETTER OF CREDIT FOR  
OAK HILL MANOR SUBDIVISION**

**WHEREAS**, Oak Hill Manor, Inc. has posted Union State Bank Letter of Credit # 1959 in the amount of \$140,000 with the Town to serve as a performance bond for the construction of Oak Hill Manor subdivision; and

**WHEREAS**, the obligations and funds associated with said performance Letter of Credit have been assumed by Key Bank and the same was converted into Irrevocable Standby Letter of Credit # S313246; and

**WHEREAS**, Oak Hill Manor, Inc. is required by the Town Code to post a maintenance bond in the amount of \$89,400, and it has requested that the aforementioned performance Letter of Credit be reduced in amount and modified in its terms to be a maintenance Letter of Credit in fulfillment of the this Town Code requirement; and

**WHEREAS**, the Town's Consulting Engineer has indicated that it has no objection to Oak Hill Manor, Inc.'s request, provided the maintenance Letter of Credit to be provided by Oak Hill Manor, Inc. is acceptable in form and content to the Town Attorney, prior to its posting with the Town;

**NOW, THEREFORE, IT IS HEREBY RESOLVED:**

1. That the Town Board of the Town of Wallkill hereby approves the reduction of Key Bank Letter of Credit # S313246 from \$140,000 to \$89,400 and the modification of the terms of the same to serve as a maintenance Letter of Credit for Oak Hill Manor subdivision; and

2. That said maintenance Letter of Credit # S313246 from Key Bank neither be accepted by the Town Clerk nor performance Letter of Credit # S313246 from Key Bank be released by the Town Clerk until such time as the form and content of the modified Key Bank Letter of Credit # S313246 is found acceptable by the Town Attorney; and
3. That the Town Supervisor or his designee is authorized to execute any necessary associated with the foregoing.

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 PARTIAL RELEASE OF KEY BANK  
 PERFORMANCE LETTER OF CREDIT # S313246 AND MODIFICATION OF  
 SAME TO SERVE AS A MAINTENANCE LETTER OF CREDIT FOR  
 OAK HILL MANOR SUBDIVISION**

**WHEREAS**, Oak Hill Manor, Inc. has posted Union State Bank Letter of Credit # 1959 in the amount of \$140,000 with the Town to serve as a performance bond for the construction of Oak Hill Manor subdivision; and

**WHEREAS**, the obligations and funds associated with said performance Letter of Credit have been assumed by Key Bank and the same was converted into Irrevocable Standby Letter of Credit # S313246; and

**WHEREAS**, Oak Hill Manor, Inc. is required by the Town Code to post a maintenance bond in the amount of \$89,400, and it has requested that the aforementioned performance Letter of Credit be reduced in amount and modified in its terms to be a maintenance Letter of Credit in fulfillment of the this Town Code requirement; and

**WHEREAS**, the Town’s Consulting Engineer has indicated that it has no objection to Oak Hill Manor, Inc.’s request, provided the maintenance Letter of Credit to be provided by Oak Hill Manor, Inc. is acceptable in form and content to the Town Attorney, prior to its posting with the Town;

**NOW, THEREFORE, IT IS HEREBY RESOLVED:**

4. That the Town Board of the Town of Wallkill hereby approves the reduction of Key Bank Letter of Credit # S313246 from \$140,000 to \$89,400 and the modification of the terms of the same to serve as a maintenance Letter of Credit for Oak Hill Manor subdivision; and
5. That said maintenance Letter of Credit # S313246 from Key Bank neither be accepted by the Town Clerk nor performance Letter of Credit # S313246 from Key Bank be released by the Town Clerk until such time as the form and content of the modified Key Bank Letter of Credit # S313246 is found acceptable by the Town Attorney; and
6. That the Town Supervisor or his designee is authorized to execute any necessary associated with the foregoing.

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 TIMOTHY J. GROGAN TO THE POSITION OF  
WATER AND SEWER DEPARTMENT SUPERVISOR**

**WHEREAS**, there exists a vacancy in the Town of Wallkill Water and Sewer Department at the Supervisor level; and

**WHEREAS**, Timothy J. Grogan fulfills the requirements of knowledge, skill, and experience for the Water and Sewer Department Supervisor position; and

**WHEREAS**, it is the opinion of the Town Supervisor and the Town Board that Timothy J. Grogan is qualified to fill said position;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby appoints Timothy J. Grogan to the position of Water and Sewer Department Supervisor 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 no earlier than March 13, 2006.

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  
SETTING A TIME AND PLACE FOR A PUBLIC HEARING  
WITH RESPECT TO THE ADOPTION OF A LOCAL LAW GOVERNING  
FLOOD DAMAGE PREVENTION IN COMPLIANCE WITH FEDERAL AND  
STATE GUIDELINES AND THE REVIEW OF SAID LOCAL LAW  
PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL  
QUALITY REVIEW ACT (“SEQRA”)

**WHEREAS**, the Town of Wallkill is required by New York State to enact and enforce regulations concerning flood damage prevention; and

**WHEREAS**, pursuant to, and in accordance with, the provisions of § 617.6 of the regulations implementing the New York State Environmental Quality Review Act (“SEQRA”), (the “SEQRA regulations”), the Town Board hereby determines that the aforementioned proposed amendment to the Town Code is an action subject to SEQRA; and

**WHEREAS**, the Town Board preliminarily classifies the aforementioned local law as an unlisted action, pursuant to § 617.4 of the SEQRA regulations; and

**WHEREAS**, the Town Board determines that it is, and will be, the Lead Agency with respect to the consideration, review, and determination of significance of both the aforementioned local law pursuant to SEQRA regulations § 617.6(b)(1)(I), because there are no other involved agencies; and

**WHEREAS**, the Town Board will consider such information and comments as may be provided at the public hearing on the proposed local law amending the Town Code in making its determination of significance as Lead Agency; and

**WHEREAS**, the Town Clerk is hereby authorized and directed to cause public notice of said hearings to be given as provided by law and to keep copies of the aforementioned proposed local law on file for public review; and

**WHEREAS**, the Town Board seeks public comment and suggestions regarding the adoption of said local law for the year 2009; and

**WHEREAS**, the town Board seeks to review the potential environmental impacts of said local law pursuant to SEQRA: and

**WHEREAS**, the Town Board wishes to set a time and place for a public hearing to consider the adoption of the foregoing local law and to consider the potential environmental impacts of the same;

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**, that a public hearing be held by the Town Board with respect to the adoption of a local law governing flood damage prevention in compliance with federal and state guidelines and the review of local law pursuant to the New York State Environmental Quality Review Act (“SEQRA”) on April 23, 2009 at 7:25 p.m. 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	Absent
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilwoman Neighmond	Voting Aye

**MOTION CARRIED**

**Councilman King returns**

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
OPPOSING PROPOSED CHANGES IN NEW YORK STATE LAW  
REGARDING THE OFFICE OF TOWN CLERK**

**WHEREAS**, the office of Town Clerk is currently an elective position pursuant to Section 20 of the Town Law of the State of New York; and;

**WHEREAS**, legislation has been introduced in the New York State Legislature which would permit towns to convert the office of Town Clerk to an appointive position subject to a permissive referendum being held; and

**WHEREAS**, Municipal Home Rule Law § 10 already provides that a Town may adopt a local law changing the office of Town Clerk from an elected to appointed position subject to a mandatory public hearing before any change could occur, which a permissive referendum would not; and

**WHEREAS**, the election process allows Town of Wallkill residents a choice in selecting their Town Clerk; and

**WHEREAS**, the Town Clerk is, under several sections of New York State law, the official record keeper for all Town records and should be an independently-elected individual providing impartial service to the members of Town government and the public at large; and

**WHEREAS**, there would be no financial benefit or savings to the Town of Wallkill in making this change from elective to appointive office;

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill opposes this proposed change in the office of Town Clerk, as it would compromise the voting rights of our residents; and be it further

**RESOLVED**, that the Town Clerk be directed to transmit certified copies of this Resolution to Governor David Paterson, New York State Senator William J. Larkin, Jr., New York State Senator John Bonacic, New York State Assemblywoman Nancy Calhoun, New York State Assemblywoman Aileen Gunther, New York State Assemblywoman Annie Rabbitt

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

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

**MOTION CARRIED**

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
STATING ITS INTENTION TO BE LEAD AGENCY  
WITH RESPECT TO THE PROPOSED ROUTE 211 DOUBLE LEFT-TURN LANE  
PROJECT WITHIN THE TOWN

**WHEREAS**, the Town Board of the Town of Wallkill, wishes to take action to add an additional left-hand turn lane at the corner of Tower Drive and Route 211 East; and:

**WHEREAS**, pursuant to, and in accordance with, the provisions of section 617.6 (Initial Review of Actions and Establishing Lead Agency) of the New York State Environmental Quality Review Regulations (6 NYCRR part 617) the Town Board of the Town of Wallkill is required to make the following determinations and classifications with respect to the Proposed Route 211 Double Left-Turn Lane Project within the Town (hereinafter referred to as the “Action”);

**NOW, THEREFORE, BE IT HEREBY RESOLVED:**

1. That the Town Board of the Town of Wallkill hereby determines that the Action is subject to SEQR;
2. That the Town Board hereby determines that the Action does not involve a Federal agency and the action may involve other agencies or have other interested agencies including, but not limited to, the N.Y.S. Department of Environmental Conservation and the N.Y.S. Department of Transportation;
3. That the Town Board hereby makes a preliminary classification of the Action as an Unlisted Action;
4. That the Town Board hereby states its intention to be the lead agency with respect to the adoption of, and approval of, the above-described Action; and
5. That the Town Board hereby authorizes the Town Clerk of the Town of Wallkill to forward a copy of this resolution to the N.Y.S. Department of Environmental Conservation and the N.Y.S. Department of Transportation, and any other agency which may be interested in said proposed Local 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
Councilwoman Neighmond	Voting Aye

**MOTION CARRIED**

RESOLUTION FOR BUDGET TRANSFERS NEEDED TO CLOSE 2008

Be it Hereby resolved that the attached budget transfers be made in order to close out the year 2008.

				<b>TO</b>
A	1110	100	\$37,106	Cour - Salary
A	1110	401	\$190	Court - Office Supply
A	1110	407	\$3,296	Court - Copier Lease
A	1110	413	\$11,146	Court - District Attorney
A	1220	100	\$3,283	Supervisor - Salaries
A	1330	100	\$9,072	Tax Rec - Salaries
A	1330	402	\$219	Tax Rec - Office
A	1355	100	\$15,410	Assessor - Salaries
A	1420	403	\$957	Legal Borrowing
A	1420	405	\$51,213	Hitsman, Hoffman, Oreillu
A	1420	406	\$22,601	Joe Owen
A	1420	407	\$17,000	Consent Order
A	1420	409	\$192,366	Greenwald
A	1420	411	\$11,353	James Bacan
A	1420	412	\$706	R. Guertin
A	1440	405	\$23,180	Eng - W. Abt
A	1440	414	\$24,027	Eng - Traffic Impact
A	1440	415	\$1,244	Eng - Exit 116
A	1620	401	\$18,689	Old Town Hall Electric
A	1620	409	\$212	Old Town Hall Water
A	1620	410	\$2,850	Old Town Hall Misc Repairs
A	1621	411	\$15,527	Community Center
A	1623	401	\$1,448	New Town Hall Electric
A	1623	402	\$733	New Town Hall Phone
A	1623	405	\$8,221	New Town Hall Misc Supplies
A	1624	405	\$1,820	Police Bldg - Misch Supplies
A	1624	406	\$3,675	Police Bldg - Security
A	1624	410	\$21,582	Police Bldg - Misc Repairs
A	1625	401	\$1,553	New Garage - Electric
A	1625	402	\$1,128	New Garage - Propane
A	1625	410	\$27	New Garage - Misc Repairs

A	1670	100	\$1,895	Courier - Salaries
A	1670	401	\$3,343	Courier - Postage
A	1670	411	\$3,435	Courier - Document Lease
A	1910	405	\$31,549	Insurance - Police
A	1930	400	\$25,001	Judgements
A	1950	400	\$17,382	Taxes Property
A	3120	100	\$734,141	Police Salaries
A	3510	100	\$1,247	Animal - Salaries
A	3510	404	\$776	Animal - Vehicle Maint
A	5132	401	\$616	Garage - Electric
A	5132	406	\$3,575	Garage - Propane
A	5132	411	\$34,771	Garage - Heating System
A	5133	401	\$5126	Central Garage - Bus
A	5133	410	\$9,417	Central Garage - Police
A	5133	482	\$267	Central Garage - Supplies
A	5182	400	\$8,736	Street Lighting
A	5630	100	\$56,228	Bus - Salaries
A	5630	403	\$41,376	Bus - Gas
A	6410	100	\$300	Publcity
A	6510	400	\$418	Veterans Services
A	8010	406	\$2,841	Zoning - Purchase Rights
A	8030	400	\$56,742	Master Plan - Consulting
A	8160	404	\$140	Bulk Pick Up
A	8161	402	\$676	Landfill Monitor
A	8161	403	\$6,859	Landfill Maint
A	9015	800	\$151,039	Police Retirement
A	9030	800	\$14,432	FICA
A	9901	900	\$37,000	Transfer Rd Improv. To Highway

\$1,751,16  
2

D	5120	400	\$618	Bridges
D	5130	100	\$85,609	Machinery - Salaries
D	5130	401	\$22,689	Machinery - Leases
D	5130	414	\$1,529	Machinery - Supplies
D	5130	415	\$1,943	Machinery - Oil * Grease
D	5130	416	\$1,079	Machinery - Tires
D	5140	421	\$33,606	Machinery - Leagal

\$147,073

E	7160	100	\$6,777	Admin - Salaries
R				
E	7160	407	\$32,576	Admin Repairs
R				
E	7160	401	\$7	Admin Gas Carts
R				
			\$39,360	
SL	2518	400	\$6,202	Lighting Exp
		2		
SS	1811	407	\$1,251,67	Legal
		0	3	
SS	1811	100	\$62,975	Salaries
		0		
			\$1,314,64	
			8	
S	1933	200	\$113,590	Purification Equip
W		0		

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**FRO  
M**

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A	1010	100	\$600	Town Board Salaries
A	1320	400	\$271	Auditor
A	1410	100	\$2,839	Town Clerk Salaries
A	1410	401	\$2,407	Town Clerk Office Supplies
A	1410	405	\$575	Town Clerk - Legal Ads
A	1450	101	\$966	Election - Polling Places
A	1490	100	\$47,138	Public Works - Salaries
A	1490	200	\$1,000	Public Works - Equip
A	1490	401	\$856	Public Words - Office
A	1490	402	\$850	Public Words - Seminars
A	1490	403	\$67	Public Words - Assoc Dues
A	1490	404	\$77	Public Words - Supplies
A	1490	406	\$278	Public Words - Computer
A	1622	401	\$5,130	Tpwnley Hall - Electric
A	1650	400	\$2,818	Central Comm
A	1660	400	\$943	Central Storeroom

A	1680	200	\$758	Data Proc - Equipment
A	1680	401	\$1,839	Data Proc - Equip Maint
A	1680	405	\$263	Data Proc - Tech Support
A	3310	401	\$885	Traffic Control - Electric
A	3310	403	\$71	Traffic Control - Repairs
A	3320	100	\$18,824	Parking - Salaries
A	3320	401	\$1,649	Parking - Tickets
A	3320	403	\$588	Parking - Gas
A	3320	406	\$55	Parking - Car
A	3620	200	\$12,141	Building - Salaries
A	3620	402	\$3,998	Building - office supplies
A	3620	405	\$2,242	Building - publications
A	3620	406	\$528	Budiling - dues/meetings
A	3640	400	\$5,000	Civil Defense
A	4020	400	\$1,850	Reg of vital Stats
A	6772	401	\$1,320	Aging - trips
A	6772	403	\$4,128	Aging - dinners
A	6772	404	\$99	Aging - youth programs
A	7020	100	\$34,258	Recreation - Salaries
A	7020	401	\$22	Recreation - phone
A	7020	405	\$1,163	Recreation - arts & crafts
A	7020	407	\$150	Recreation - insuracne
A	7020	408	\$74	Recreation - outings
A	7020	411	\$465	Recreation - water fronts
A	7020	414	\$170	Recreation - software
A	7110	200	\$6,204	Parks - Equip
A	7110	300	\$3,266	Parks - Capital Impr
A	7110	411	\$251,946	Parks - Rail Trail
A	7120	100	\$604	Winter Rec
A	7520	401	\$444	Historical Assoc - office
A	7520	403	\$400	Histrocial Assoc - meetigns
A	8020	100	\$7,642	Planning - Salareis
A	8020	200	\$320	Planning - Equip
A	8020	402	\$400	Planning - dues
A	8020	403	\$362	Planning - office
A	8020	404	\$930	Planning - seminars
A	8020	405	\$1,279	Planning - legal ads
A	8625	100	\$1,000	Senior - Salaries
A	9710	700	\$13,663	Bond Inerest
A	9730	700	\$903	Ban Interest
A	1120		\$414,850	Sales Tax
A	2555		\$253,741	Building Permits
A	2701		\$275,475	Refund Prior
A	4750		\$244,196	Federal Aid - Bus
A	1525		\$41,638	Resourc Officer

A	1081		\$28,556	Lieu of Taxes
A	1090		\$15,027	Interst & Penalties
A	2001		\$28,961	Rec Fees
			\$1,749,218	
D	5110.	100	\$96,870	General Repairs - Salary
		1		
D	5142	100	\$26,705	Snow - Salaries
D	5110	413	\$23,498	General Repairs - Blacktop Maint
			\$147,073	
ER	7170	100	\$9,566	Grill Room - Salaries
ER	9030	800	\$1,841	FICA
ER	9035	800	\$2,011	Medicaire
ER	9040	800	\$14,104	WC
ER	9055	800	\$1,500	Disablity
ER	9060	800	\$5,714	Hospital
ER	9710	600	\$4,624	Bond Principal
			\$39,360	
SL	2240		\$3,279	Interest -
		1		
SL	2909		\$2,923	Fund Balance
			\$6,202	
SS	1573		\$1,251,673	Bond Proceeds
		0		
SS	1813	410	\$60,000	Clean Okidatin Basin
		0		
SS	1813	411	\$2,945	UV Bulbs
		0		
			\$1,314,618	
SW	1932	200	\$113,590	Power Pumping Equip

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

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

**MOTION CARRIED**

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
ACCEPTING A DEED OF DEDICATION TO LANDS COMPRISING A PORTION  
OF 47 CRYSTAL RUN ROAD FOR FUTURE HIGHWAY WIDENING PURPOSES**

**WHEREAS**, a certain parcel of land in the Town of Wallkill has been offered for dedication to the Town of Wallkill for highway widening purposes by Ronald Valure and Carol Valure, the owners of said lands, as described in the “Description” annexed hereto at Schedule A; and

**WHEREAS**, the Commissioner of Public Works - Town Superintendent of Highways of the Town of Wallkill has recommended the acceptance of said parcel for dedication for future highway widening purposes; and

**WHEREAS**, a Release of Part of Mortgages Premises has been executed by Ronald Valure and Carol Valure and their bank, Manufacturers and Traders Trust Company; and

**WHEREAS**, a maintenance bond is unnecessary at this time, as no road construction or paving activities have been undertaken by Ronald Valure and Carol Valure;

**NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:**

1. The Town Board agrees to accept the deed of dedication for said lands; and The Town Supervisor is authorized to execute all necessary documents to effectuate the transfer of said property to the Town; and
2. All documents associated with the transfer of said property are to be recorded in the Office of the Orange County Clerk and thereafter filed with the Town Clerk of the Town of Wallkill; and
3. The Town Board consents to the issuance by the Commissioner of Public Works – Town Superintendent of Highways of an Order accepting the aforesaid dedication for highway widening purposes and to the filing with the Town Clerk of said Order and the Release and Dedication executed by Ronald Valure and Carol Valure, at such time as it is executed by Ronald

Valure and Carol Valure and found acceptable in form and substance to the Town Attorney.

**IT IS FURTHER RESOLVED THAT** the Town's acceptance of this road widening dedication is subject to Ronald Valure and Carol Valure's execution of a Release and Dedication to the Commissioner of Public Works - Town Superintendent of Highways releasing the parcel of land described at Schedule A for future road widening purposes, and also subject to said Release and Dedication being found acceptable in form and substance to the Town Attorney.

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

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

#### **MOTION CARRIED**

#### **COMMITTEE REPORTS**

**Councilman King** Will meet with J Lippert on Monday ongoing code issues. There is a bar in the first ward that has had problems in the past. Chief Hertman and Mr. Jaques will review.

**Councilman Valentin** The Little League parade is set for April 4, 2009. Police committee meeting on March 18 at 430pm.

**Councilman Mulqueen** The Golf Course is opening soon. The driving range is open on weekends. Is disturbed when Town of Wallkill not for profits do not use our Golf facilities for fundraisers. Pleased to promote Mr. Grogan.

**Councilwoman Neighmond** Human Rights meets on April 6 at 7pm at Town Hall.

#### **COUNCILPERSON COMMENTS**

**Councilman King** Unhappy that a Little League fundraiser is being held in New Jersey. He is a supporter of Little League.

**Councilman Valentin** Congratulates the promoted Town employees this evening.

**Councilman Mulqueen** Met with Harold Card he is doing something nice for the

Town. Encourages participation with the Historical Association. Hopes the economy turns around.

**Councilwoman Neighmond** Happy with Mr. Card's proposal. Ongoing NYRI information. Many of the Town roads are covered with garbage.

**Supervisor Comment**

There will not be an April 9<sup>th</sup> Town Board meeting . the April meeting will be on the 23<sup>rd</sup>. Card project is a good one. Webmaster will add info to site.

**Chief Hertman:** Fundraiser on March 24<sup>th</sup> at McDonalds. Ongoing Police activities. Information on website.

**Mr. Ingrassia** Congratulations to Tim Grogan 21 yrs with the Town in May. Hydrant flushing to begin soon. Bids will be on April 11<sup>th</sup> for Ryjkowski. Call for info on when the flushing will be in your area.

**Mr. Lippert** Walmart will be showing the adopt a park program. More info as it becomes available. We care program is ongoing call DPW for more info. There will be a Public Works event in May.

**Mr. Jaques** Would like to meet with the board an Mr. McGoey regarding Flood Plains. NYS will not provide codebooks according to the Governor's proposed budget. We need to have the books to enforce the code.

**PUBLIC PARTICIPATION**

**M.Cody** Vendors permits, easter egg hunt, roadside trash.

**D. Depew** Roadside trash, NYS DOT repairs, High Barney Road concerns, Old Rockville.

**A. Crawford** High Barney intersection needs to be addressed.

**B. Smith** Public Works week,Bulk Pickup week, Battalion One thanks for Town attendance.

**Motion By:** Mr. Ward to adjourn meeting at 9:00pm  
**Seconded By:** Mr.King

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

Councilwoman Neighmond

Voting Aye

**MOTION CARRIED**

Meeting Adjourned

*Louisa Ingrassia*  
Town Clerk