

The Town Board of the Town of Wallkill held its regularly scheduled meeting on March 22, 2007 at 7:30 pm. Present were Supervisor Ward, Councilman King, Councilman Valentin, Councilman Mulqueen and Councilman McCarey was absent. Also present were Chief Hertman, Mr. Lippert, Mr. Jacques and Mr. McKay .

The meeting was opened with the pledge of allegiance.

Comment on the Agenda

N. Guenste: Real Property questions, appointments.

Correspondence

To: Town Board
From: Marylyn Hunt, Planning Board Secretary

Request to release the bond being held for the Rykowski Lane project.

Motion by: Mr. Ward to Table this request
Seconded: Mr. Valentin

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

Motion Carried

To: Town Board Members
From: W. Fedun, Facilities Mgr.

The golf committee and I have reviewed all three insurance proposals that were received. The quotes were from Marshall and Sterling, safe Harbour Group, and Ryan Insurance. After reviewing these quotes with the golf committee and allowing the two lowest proposals to give presentations, the golf committee and I feel that the proposal from Safe Harbour best suits the needs of the Golf Course. Safe Harbour is giving higher liability limits, and a broader range of equipment coverage. Safe Harbours policy names the golf course and Town as insured the same way Selective does.

Motion by: Mr. Ward
Seconded: Mr. Mulqueen

Supervisor Ward: Voting Aye
Councilman King: Voting Aye

Councilman Valentin: Voting Aye
Councilman Mulqueen: Voting Aye
Councilman McCarey: Absent

Motion Carried

To: Town Board Members
From: J. Lippert

Request to accept Bids for the following replacement vehicles.

Ford Edge AWD Village Ford of Pine Bush P.O. Box 65 Pine Bush NY
Bid Amount \$27,290.00

Holmes 750 Twin Boom Arthur Trovei & Sons P.O. Box 777 Sparrowbush, NY
Wrecker Body
Bid Amount \$21,000.00

Motion by: Mr. Ward
Seconded: Mr. King

Supervisor Ward: Voting Aye
Councilman King: Voting Aye
Councilman Valentin: Voting Aye
Councilman Mulqueen: Voting Aye
Councilman McCarey: Absent
Motion Carried

To: Town Board
From: E. Jaques, Building Inspector

Request to send W. Barrett, D. Benedetto to code update course on May 9, 2007.

Motion by: Mr. Ward
Seconded: Mr. King

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

Motion Carried

To: Town Board Members

March 22, 2007

From: 84 Superstore

Request to hold a sale at Gander Mountain parking lot from April 23, 2007 thru May 14 2007. As per Building Dept requirements.

Motion by: Mr. Ward
Seconded: Mr. Valentin

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

Motion Carried

RESOLUTIONS

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL AUTHORIZING THE TOWN SUPERVISOR TO ENTER INTO A CONTRACT FOR RECREATION SERVICES

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 the Boys and Girls Club of Wallkill for summer recreational services in the Town of Wallkill for the year 2007

Motion by: Mr. Ward
Seconded: Mr. Valentin

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

Motion Carried

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL TO AUTHORIZE THE SALE OF SURPLUS REAL PROPERTY

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

March 22, 2007

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 consideration for the conveyance of said surplus property has been received by the Town from an adjacent property owner; and

WHEREAS, the Wallkill Town Board held a public hearing regarding said sale, and heard public comment on March 30, 2005; and

WHEREAS, the Town Board agrees to convey such property upon certain terms and conditions contained in a Memorandum of Town Special Counsel James Bacon, Esq., dated March 1, 2007, a copy of which is annexed to this resolution;

NOW, THEREFORE, it is hereby

RESOLVED, by the Town Board of the Town of Wallkill that the abandoned and surplus Town property heretofore known as 2nd Street be conveyed and transferred to the adjacent property owner, North Jersey Realty Co., for fair and adequate consideration and upon the terms and conditions contained in the memorandum annexed hereto, as soon as may be practicable, and that the Town Supervisor be authorized to execute the documents necessary to convey said property by quitclaim deed

Motion by: Mr. Ward
Seconded: Mr. Valentin

Supervisor Ward: Voting Aye
Councilman King: Voting No
Councilman Valentin: Voting Aye
Councilman Mulqueen: Voting Aye
Councilman McCarey: Absent

Motion Carried

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL SETTING MINIMUM AND MAXIMUM FEES FOR RESIDENTIAL GARBAGE COLLECTION IN THE TOWN OF WALLKILL

WHEREAS, pursuant to Chapter 200, section 12. A. of the Wallkill Town Code, the Town Board of the Town of Wallkill is empowered to fix and regulate the fees charged to town residents for the collection of residential garbage by commercial garbage collectors; and

WHEREAS, the Town Board held a public hearing on March 8, 2007, at 7:25 p.m., at which the public was permitted to make comments and suggestions regarding the setting of said rates; and

WHEREAS, the Town Board of the Town of Wallkill has determined that it is in the best interests of the residents of the Town of Wallkill to set and fix residential garbage collection rates commencing May 1, 2007;

March 22, 2007

NOW, THEREFORE, it is hereby

RESOLVED, that the Town Board of the Town of Wallkill sets and fixes residential garbage collection rates within the Town of Wallkill, commencing May 1, 2007, as follows:

- A) The monthly rate for collection of thirty-five gallon (35 gal.) containers shall be no less than \$21.00 dollars per month, and no more than \$27.00 dollars per month; and
- B) The monthly rate for collection of sixty-five gallon (65 gal.) containers shall be no less than \$24.00 dollars per month, and no more than \$30.00 dollars per month; and
- C) The monthly rate for collection of ninety-five gallon (95 gal.) containers shall be no less than \$24.00 dollars per month, and no more than \$35.00 dollars per month; and
- D) The monthly collection rates for residents of the town age sixty-five (65) years or older shall be two dollars (\$2.00) less than the rate charged to other town residents for the same service; and
- E) The commercial collector shall pick up one bulk item per household, per week and shall further provide residents with garbage containers for their use.

Motion by: Mr. Ward
Seconded: Mr. Valentin

Supervisor Ward: Voting Aye
Councilman King: Voting No
Councilman Valentin: Abstain
Councilman Mulqueen: Voting Aye
Councilman McCarey: Absent

Motion Fails

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL ADOPTING LOCAL LAW 5 OF 2007 IMPOSING A SIX-MONTH MORATORIUM ON THE ESTABLISHMENT OF NEW SEXUALLY-ORIENTED BUSINESS USES AND THE ENLARGEMENT OF EXISTING SEXUALLY-ORIENTED BUSINESS USES IN THE TOWN OF WALLKILL

WHEREAS, the Town Board of the Town of Wallkill is in the process of adopting amendments to Chapter 249 and Chapter 59 of the Town Code that will modify existing boundaries and district designations and create new zoning districts within the Town and the regulations applicable within said boundaries and districts; and

WHEREAS, the Town Board of the Town of Wallkill wishes to adopt a local law for the purpose of instituting a moratorium on the establishment of new sexually-oriented business uses and/or the enlargement of existing sexually-oriented business uses in the Town of Wallkill for a period of six months; and

WHEREAS, the Town Board of the Town of Wallkill is empowered by the State to adopt such local law pursuant to Municipal Home Rule Law; and

WHEREAS, said moratoria are listed as Type II Actions under §617.5 of the State Environmental Quality Review Act (SEQRA) and, as such, are not subject to review under SEQRA; and

WHEREAS, the Town Board of the Town of Wallkill held a public hearing for said proposed local law on March 8, 2007 at 7:27 p.m., at Wallkill Town Hall, 99 Tower Drive, Building A, Middletown, New York 10941, providing an opportunity for the public to be heard;

NOW, THEREFORE, it is hereby

RESOLVED, that the Town Board of the Town of Wallkill hereby adopts Local Law ___ of 2007 imposing a six-month moratorium on the establishment of new sexually-

Motion by: Mr. Ward
Seconded: Mr. Valentin

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

Motion Carried

**LOCAL LAW IMPOSING A SIX-MONTH MORATORIUM
ON THE ESTABLISHMENT OR ENLARGEMENT OF
SEXUALLY-ORIENTED BUSINESSES AND USES
IN THE TOWN OF WALLKILL**

Be it enacted by the Town Board of the Town of Wallkill as follows:

Section 1. Title

This Local Law shall be referred to as the “Local Law Imposing a Six-Month Moratorium on the Establishment Or Enlargement of Sexually-Oriented Businesses and Uses in the Town of Wallkill.”

Section 2. Purpose and Intent

Recognizing an increased pressure for development of open spaces in the Town and the need to reform Zoning Code of the Town in order to control growth and preserve open space the Town, the Town Board adopted a revised Comprehensive Plan in 2005. The Town Board is now in the process of adopting comprehensive revisions to the Town’s Zoning Code to effectuate the goals of the 2005 Comprehensive Plan as adopted. Pending adoption of the amendments to the Zoning Code, it is necessary for the Town Board to take reasonable temporary measures to prohibit the establishment of

new sexually-oriented business and/or the expansion of existing sexually-oriented businesses within the Town in order to protect the public interest and welfare.

Pursuant to the statutory powers vested in the Town of Wallkill (the “Town”) to regulate and control land use and to protect the health, safety and welfare of its residents, the Town Board of the Town of Wallkill hereby declares a six-month moratorium on certain approvals relating to the establishment and expansion of sexually-oriented business uses.

Section 3. Scope of Controls

A. During the effective period of this Local Law:

1. No sexually-oriented business or business use may be established, expanded, enlarged, moved, located, relocated, or otherwise modified without the approval of the Town Board of the Town of Wallkill, which approval will not be considered except in the event of proven hardship.

2. The Town Planning Board shall not accept any application or grant any approval to a subdivision plat, site plan, special use permit or other permit that would have as a result the establishment, expansion, enlargement, moving, location, relocation, or modification of a sexually-oriented business or business use.

3. The Town Zoning Board of Appeals shall not accept any application or grant any approval for a variance or other permit that would have as a result the establishment, expansion, enlargement, moving, location, relocation, or modification of a sexually-oriented business or business use.

4. The Town of Wallkill Building Department shall not accept any building permit application or grant any Certificate of Occupancy or Certificate of Compliance for any building or property, which contains a sexually-oriented business or business use or which seeks to establish, expand, enlarge, move, locate, relocate, or modify an existing sexually-oriented business or business use.

B. The term “sexually-oriented business” shall be defined in accordance with Town of Wallkill Code § 59-2. The term “sexually-oriented use” shall be defined as the operation of a “sexually-oriented business.”

Section 4. Term

The moratorium imposed by this Local Law shall be in effect for a period of six months from the effective date of this Local Law.

Section 5. Penalties

Any person, firm or entity that shall establish, expand, enlarge, move, locate, relocate, or modify a sexually-oriented business or business use in violation of the provisions of this Local Law or shall otherwise violate any of the provisions of this Local Law shall be subject to:

A. Such penalties as may otherwise be provided by applicable local laws, ordinances, rules, regulations of the Town for violations; and

B. Injunctive relief in favor of the Town to cease any and all such actions which conflict with this Local Law and, if necessary, to remove any construction that may have taken place in violation of this Local Law.

Any application accepted or approval granted in violation of this Local Law shall be null and void.

Section 6. Validity

The invalidity of any provision of this Local Law shall not affect the validity of any other provision of this Local Law that can be given effect without such invalid provision.

Section 7. Hardship

A. Should any owner of property affected by this Local Law suffer an unnecessary hardship due to the enactment and application of this Local Law, then the owner of said property may apply to the Town Board of the Town of Wallkill in writing for a variance from strict compliance with this Local Law upon submission of proof of such unnecessary hardship. For the purposes of this Local Law, unnecessary hardship shall not be the mere delay in being permitted to make an application or waiting for a decision on the application for a variance, special permit, site plan, subdivision, or other permit during the period of the moratorium imposed by this Local Law.

B. Procedure. Upon submission of a written application to the Town Clerk by the property owner seeking a variance of this Local Law, the Town Board shall, within thirty (30) days of receipt of said application, schedule a Public Hearing on said application upon five (5) days' written notice in the official newspaper of the Town of Wallkill. At said Public Hearing, the property owner and any other parties wishing to present evidence with regard to the application shall have an opportunity to be heard, and the Town Board shall, within fifteen (15) days of the close of said Public Hearing, render its decision either granting or denying the application for a variation from the strict requirements of this Local Law. If the Town Board determines that a property owner will suffer an unnecessary hardship if this Local Law is strictly applied to a particular property, then the Town Board shall vary the application to this Local Law to the minimum extent necessary to provide the property owner relief from strict compliance with this Local Law.

Section 8. Effective Date

This Local Law shall take effect immediately when it is filed in the Office of the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law.

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL APPOINTING
ANTHONY MELENDEZ TO THE POSITION OF
COURT OFFICER

March 22, 2007

WHEREAS, there exists a vacancy in the Town of Wallkill for a Court Officer; and

WHEREAS, Anthony Melendez fulfills the requirements of knowledge, skills, and experience for the position of Court Officer; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Anthony Melendez to the position of Court Officer to serve in said capacity at the Town of Wallkill Court; and be it further

RESOLVED, that said appointment shall be deemed effective no earlier than March 23, 2007.

Motion by: Mr. Ward
Seconded: Mr. Valentin

Supervisor Ward: Voting Aye
Councilman King: Voting Aye
Councilman Valentin: Voting Aye
Councilman Mulqueen: Voting No
Councilman McCarey: Absent

Motion Carried

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AMENDING THE APPROPRIATE TOWN OF WALLKILL EMPLOYMENT
SCHEDULES TO CREATE SIX ADDITIONAL POSITIONS IN THE PART-TIME
“CLERK” 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 six additional part-time positions in the “Clerk” category, as designated by the Orange County Department of Personnel.

Motion by: Mr. Ward
Seconded: Mr. Valentin

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

Councilman McCarey: Absent

Motion Carried

TOWN BOARD OF THE TOWN OF WALLKILL STATE ENVIRONMENTAL QUALITY REVIEW ACT RESOLUTION ACCEPTING DRAFT GENERIC ENVIRONMENTAL IMPACT STATEMENT (DGEIS) AND SCHEDULING A PUBLIC HEARING

WHEREAS, the Town Board of the Town of Wallkill wishes to adopt 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, and;

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 Town Board of the Town of Wallkill passed a resolution on March 8, 2007, designating itself as lead agency with respect to the adoption of the aforementioned local law; and

WHEREAS, the Town Board has been provided with a Draft Generic Environmental Impact Statement (DGEIS) for its review; and

WHEREAS, the Town Board has reviewed the DGEIS and finds that the DGEIS is complete with respect to scope and content and that the same is adequate for public comment and review;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Town Board, as SEQRA Lead Agency, hereby accepts the DGEIS as complete and adequate for purposes of commencing public review.
2. The Town Board will hold a public hearing on the DGEIS at 7:15 p.m. on April 26, 2007.

The public hearing will be held at Wallkill Town Hall, 99 Tower Drive, Building A, Middletown, New York 10941. The public hearing concerning the proposed local law to adopt comprehensive zoning changes for the year 2007 will be held concurrently.

1. The deadline for submission of any written comments on the DGEIS shall be ten (10) days after the close of the public hearing or thirty (30) calendar days from the filing of the DGEIS, whichever is later.
2. The proposed Notice of Completion of the DGEIS and Notice of Public Hearing in the form attached hereto are hereby approved.
5. The Town shall make arrangements to publish legal notice of the acceptance of the DGEIS, the public hearing thereon and shall take all steps necessary to file and distribute notices and/or the DGEIS as required by the SEQRA regulations.

Motion by: Mr. Ward
Seconded: Mr. Valentin

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

Motion Carried

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL TO AUTHORIZE ACCEPTANCE OF SUBDIVISION PERFORMANCE BONDS AS SECURITY FOR THE SATISFACTORY COMPLETION OF PUBLIC AND PRIVATE IMPROVEMENTS TO BE CONSTRUCTED AT THE MKA DEVELOPMENT

WHEREAS, the Town of Wallkill Planning Board granted subdivision, special use permit and site plan approval for construction of a 261 unit residential development known as MKA, which is located at the intersection of Cottage Street Extension and Mud Mills Road (the “Project”), and

WHEREAS, as a condition of that approval, the applicant/subdivider is required to post subdivision performance bonds as security to assure the timely and satisfactory completion of both the public and private improvements for the project, and

WHEREAS, Richard McGoey, P.E., engineer for the Town of Wallkill, has recommended that a subdivision performance bond in the amount of \$6,941,359.00 be provided as security for completion of the private improvements in the Project, that a second subdivision performance bond in the amount of \$298,180 be provided as security for completion of the off-site public improvements in the Project, and that a third subdivision performance bond in the amount of \$290,386 be provided as security for completion of the off-site traffic improvements,

NOW, THEREFORE, it is hereby

RESOLVED by the Town Board of the Town of Wallkill, that the Supervisor and/or Clerk is hereby authorized to accept subdivision performance bonds in the foregoing amounts, provided those bonds are acceptable to the attorneys for the Town of Wallkill as to both form and substance and are otherwise compliant with Town Law § 277 and the Town of Wallkill Code.

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
TO AUTHORIZE ACCEPTANCE OF SUBDIVISION PERFORMANCE BONDS
AS SECURITY FOR THE SATISFACTORY COMPLETION OF PUBLIC AND
PRIVATE IMPROVEMENTS TO BE CONSTRUCTED AT THE MKA DEVELOPMENT**

WHEREAS, the Town of Wallkill Planning Board granted subdivision, special use permit and site plan approval for construction of a 261 unit residential development known as MKA, which is located at the intersection of Cottage Street Extension and Mud Mills Road (the “Project”), and

WHEREAS, as a condition of that approval, the applicant/subdivider is required to post subdivision performance bonds as security to assure the timely and satisfactory completion of both the public and private improvements for the project, and

WHEREAS, Richard McGoey, P.E., engineer for the Town of Wallkill, has recommended that a subdivision performance bond in the amount of \$6,941,359.00 be provided as security for completion of the private improvements in the Project, that a second subdivision performance bond in the amount of \$298,180 be provided as security for completion of the off-site public improvements in the Project, and that a third subdivision performance bond in the amount of \$290,386 be provided as security for completion of the off-site traffic improvements,

NOW, THEREFORE, it is hereby

RESOLVED by the Town Board of the Town of Wallkill, that the Supervisor and/or Clerk is hereby authorized to accept subdivision performance bonds in the foregoing amounts, provided those bonds are acceptable to the attorneys for the Town of Wallkill as to both form and substance and are otherwise compliant with Town Law § 277 and the Town of Wallkill Code.

Motion by: Mr. Ward
Seconded: Mr. Mulqueen

Supervisor Ward: Voting Aye
Councilman King: Voting No
Councilman Valentin: Voting Aye
Councilman Mulqueen: Voting Aye
Councilman McCarey: Absent

Motion Carried

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TOWN SUPERVISOR AND HIGHWAY SUPERINTENDENT TO
ENTER INTO AND/OR RE-EXECUTE A DEVELOPER’S AGREEMENT
CONCERNING THE MKA DEVELOPMENT LOCATED AT THE INTERSECTION OF
COTTAGE STREET EXTENSION AND MUD MILLS ROAD**

WHEREAS, the Town of Wallkill Planning Board granted subdivision, special use permit and site plan approval for the construction of a 261 unit residential development located at the intersection of Cottage Street Extension and Mud Mills Road (the “Project”), and

WHEREAS, as a condition of that approval, the developer, Baker Residential Limited Partnership, was required to enter into a Developer’s Agreement to provide Traffic Mitigation Improvements (the “Developer’s Agreement”) with the Town of Wallkill, and

WHEREAS, the Town Board of the Town of Wallkill authorized the Supervisor and the Highway Superintendent to enter into such an agreement with Baker Residential Limited Partnership and the Supervisor and Highway Superintendent executed such an agreement prior hereto, and

WHEREAS, the property owner, MKA Realty Corp., is now required by the Town’s engineer to post subdivision performance bonds for both the public and private improvements to be made to the property and has agreed to assume the obligations of Baker Residential Limited Partnership under the terms of the Developer’s Agreement and is desirous of entering into and/or re-executing a Developer’s Agreement on the same terms and conditions as the Developer’s Agreement entered into with Baker Residential Limited Partnership,

NOW, THEREFORE, IT IS HEREBY RESOLVED,

THAT the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor and Highway Superintendent to enter into and/or to re-execute a Developer’s Agreement with Baker Residential Limited Partnership and/or MKA Realty Corp. as obligors on the same terms and conditions as the original Developer’s Agreement entered into and previously approved by this Town Board.

Motion by: Mr. Ward
Seconded: Mr. Mulqueen

Supervisor Ward: Voting Aye
Councilman King: Voting No
Councilman Valentin: Voting Aye
Councilman Mulqueen: Voting Aye
Councilman McCarey: Absent

Motion Carried

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING KAREN PAGLIA TO THE POSITION OF POLICE DISPATCHER**

WHEREAS, there exists a vacancy in the Town of Wallkill Police Department (the “Department”) for a full-time dispatcher; and

WHEREAS, Karen Paglia fulfills the civil service requirements of knowledge, skills, and experience for the full-time Dispatcher position; and

WHEREAS, the Town of Wallkill Police Department has a need for a full-time Police Dispatcher for the efficient and cost-effective functioning of that Department; and

WHEREAS, it is the opinion of the Chief of the Wallkill Police Department and the Town Board of the Town of Wallkill that Karen Paglia is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Karen Paglia to the position of full-time Dispatcher to serve in said capacity at the Town of Wallkill Police Department; and be it further

RESOLVED, that said appointment shall be deemed effective no earlier than March 23, 2007

Motion by: Mr. Ward
Seconded: Mr. King

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

Motion Carried

BE IT HEREBY RESOLVED THAT THE FOLLOWING BUDGET TRANSFER BE MADE FOR THE YEAR 2007.

	TO		FROM
SW1 8310.403	5000	SW1 8340.200	\$ 5000

Motion by: Mr. Ward
Seconded: Mr. King

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

Motion Carried

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL AUTHORIZING THE TOWN SUPERVISOR TO ENTER INTO AGREEMENTS NECESSARY TO PROVIDE FOOD AND BEVERAGE SERVICES IN CONNECTION WITH THE OPERATION OF THE GOLF COURSE FACILITY

WHEREAS, the Town of Wallkill will be required to provide food and beverage services at the Golf Course facility; and

WHEREAS, the Town Board of the Town of Wallkill wishes to enter into an agreement for banquet and beverage services for the Town of Wallkill Golf Club; and

WHEREAS, the Town Board of the Town of Wallkill may be required to enter into one or more agreements and/or to amend or supplement current agreements in order to fulfill its obligations to provide food and beverage services at the Golf Course facility and in order to obtain license approval from the New York State Liquor Authority; and

WHEREAS, the Town Board of the Town of Wallkill believes it is in the best interest of the Town of Wallkill to enter into such agreements;

NOW, THEREFORE, IT IS HEREBY RESOLVED,

THAT the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to enter into such agreements as may be necessary to fulfill its obligations to provide food and beverage services at the Golf Course facility and in order to obtain license approval from the New York State Liquor Authority after review of the same by the Town's Attorney.

Motion by: Mr. Ward
Seconded: Mr. Mulqueen

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

Motion Carried

COMMITTEE REPORTS

Councilman King Motion to set a Public Hearing on May 10, 2007 at 7:10pm regarding Wetlands Law. Seconded by Mr. Ward 4Ayes Motion Carried.

Motion to split the cost of an appraisal for the PDR regarding the Smiley property at a cost not to exceed \$3500.00 Seconded by Mr. Valentin 3 Ayes Mr. Ward votes No not in favor of spending Taxpayer money for this 1 No Motion Carried.

Councilman Valentin Police committee will meet on the 27th at 4:30 pm. Recreation Committee will meet on the 28th with J. McClintock. Summer camp forms are now available.

Councilman Mulqueen: The Golf Course will open on March 31st, and is now accepting tee times.

COUNCILMAN COMMENTS

Councilman King: Senior Corned Beef dinner again a success, Thanks to Highway workers for snowstorm cleanup. Thanks to Councilman Valentin for his actions as 2nd Deputy Supervisor.

Councilman Valentin: None

Councilman Mulqueen: Academy of Finance will be preparing Income tax returns on the 24th at the High School. Thanks to the employees who worked together to make the senior Luncheon a success.

Supervisors Comments

Time Warner announces programming changes, available at Town Hall. Senator Bonacic will reintroduce the bill regarding the handling of traffic tickets in the court system. Thanks to all the employees re: senior luncheon. Was not in town for snow event was in constant contact with town.

Chief Hertman : Community Council Meeting on the 10th at the Community Center. Youth dance held at Townley hall great success.

Mr. Lippert No Comment

Mr. Jaques Would like to attend the International Codes meeting in May
Mr. King motion to allow Mr. Jaques to attend seconded by Mr. Mulqueen all in favor.
Opposed to parking lot sales.

PUBLIC PARTICIPATION

M. Cody Who is attending water and sewer training, Easter egg hunt upcoming, T-shirt sales for Veterans Monument \$10.00 ea.

M. Walker Liquor license questions, Police contract, prevailing wage.

N. Guenste Surplus Property, old Town hall does it include the Community Center. NYRI ongoing information meets 1st and 3rd Thursday 7pm.

A. Vavricka Garbage rates need to be addressed.

D. Martin Asked by Councilman family member to plow driveway, asked to explain to Mr. Lippert.

A. Crawford Passing of Sara Whalen, all should support Humane Associations. PDR questions.

Motion By
Seconded By

Mr. Ward to audit claims and adjourn at 8:55pm
Mr. Valentin

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

Motion Carried

Meeting Adjourned
Louisa M. Ingrassia