

A regular meeting of the Town Board of the Town of Wallkill was held on March 26, 2009 at 7:30pm at Wallkill Town Hall. Members present were Deputy Supervisor Valentin, Councilman King, Councilman Mulqueen and Councilwoman Neighmond. Also present were Chief Hertman, Mr. Ingrassia, Mr. Lippert and Mr. Jaques. Supervisor Ward was absent.

The meeting was opened with the Pledge of Allegiance led by Deputy Supervisor Valentin. A moment of silence was observed for the passing of Joan Furlin, former chairperson of the Human Rights Commission and the mother of former Councilman David Furlin.

There was no comment on the agenda.

**CORRESPONDENCE**

To: Town Board

From: J. Lippert

Please consider this my request to attend the Annual Highway School in Ithaca from June 1<sup>st</sup> thru the 3<sup>rd</sup> of this year. Highway School is the annual training program for NYS Highway Superintendents developed by the Cornell Local Roads Program in cooperation with the NYS Association of Towns and Department of Transportation. The cost of attendance at the Highway School has been included in the 2009 Highway Department Budget.

Thank you for your consideration.

Motion By: Mr. Valentin  
Seconded By: Mr. King

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

**MOTION CARRIED**

To: Town Board  
From: J. Lippert

In anticipation of the Town wide spring cleanup, your authorization is hereby requested to advertise and solicit for a service contract to provide the Town bulk pick up. Since there are many details to work out with the successful bidder. I would like to start the process as soon as possible.

Motion By: Mr. Valentin  
Seconded By: Mr. Mulqueen

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

**MOTION CARRIED**

To: Town Board  
From: Harmony Christian School

The School is in need of a field for their Baseball Team to practice. We have used the Town Park in the past and hope that the Town will be able to accommodate us again this year.

Motion By: Mr. Valentin  
to refer to Parks Superintendent for review.  
Seconded By: Mr. Mulqueen

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

**MOTION CARRIED**

To: Town Board  
From: Time Warner Cable

Time Warner is alerting us that the transaction involving the ownership of Time Warner Cable Inc. to TWC as a publicly traded company. Be advised that the transaction closed on March 12, 2009. No changes to the services are anticipated.

To: Town Board  
From: J. McClintock, Parks Superintendent

Would like permission to send Jason Jacarino and Mike Nye to an athletic field/sports turf day located at Middletown Sports facility on April 2,2009. The cost is \$35.00 per person.

Motion By: Mr. Valentin  
Seconded By: Mr. Mulqueen

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

**MOTION CARRIED**

**RESOLUTIONS**

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
ADOPTING AN AMENDED FEE SCHEDULE  
TO TAKE EFFECT MARCH 27, 2009**

**WHEREAS**, the Town Board of the Town of Wallkill is authorized to set all fees, deposits, and costs by resolution of the Town Board pursuant to adopted local law;

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, that the schedule of fees, deposits and costs is hereby amended to modify fees for peddling and soliciting applications, licenses and related fees; to modify certain Zoning Board of Appeals fees; and to modify the park pavilion fees, as attached.

Motion By:	Mr. Valentin
Seconded By:	Mr. Mulqueen

Supervisor Ward	Absent
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  
APPOINTING ASSISTANT GOLF COURSE SUPERINTENDENT**

**WHEREAS**, there exists a vacancy in the Town of Wallkill Department of Public Works at the Assistant Golf Course Superintendent position; and

**WHEREAS**, Zack Moberg fulfills the requirements of knowledge, skill, and experience for such position; and

**WHEREAS**, it is the opinion of the Town Supervisor and the Town Board that Zack Moberg is qualified to fill said position;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby appoints Zack Moberg to the position of Assistant Golf Course Superintendent to serve in said capacity at the Town of Wallkill Department of Works; and be it further

**RESOLVED**, that said appointment shall be effective no earlier than March 27, 2009

Motion By: Mr. Valentin  
Seconded By: Mr. Mulqueen

Supervisor Ward Absent  
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 TO APPROVE SUMMER CAMP RATES FOR 2009**

**WHEREAS**, the Town Board of the Town of Wallkill is authorized to set all rates and fees to be charged for the Town of Wallkill Summer Camp, by resolution of the Town Board;

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

That the attached schedule of rates and fees are used for the 2009 Summer Camp program.

Mr. Valentin states that there will be no increase in the Camp rates this year.

Motion By: Mr. Valentin  
Seconded By: Mr. King

Supervisor Ward Absent  
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**

TO AUTHORIZE SUPERVISOR TO SIGN INTER-MUNICIPAL AGREEMENT  
WITH COUNTY OF ORANGE

**WHEREAS**, the Town of Wallkill is in need to implement a system which would enable all public safety and special emergency response agencies to effectively communicate with each other during emergencies; and

**WHEREAS**, the Town of Wallkill recognizes that the need to be able to communicate effectively and immediately with all of its public safety and special emergency response agencies, as well as those agencies in other jurisdictions that may arrive to assist us is important to protect the health, safety and welfare of Town residents; and

**WHEREAS**, Orange County has applied for and received Homeland Security Grant Program Funding (HSGP) to be utilized to provide approximately 1.7 million dollars through the FY 2008 to FY 2010 Public Safety Interoperable Communications Grant Program; and

**NOW, BE IT HEREBY RESOLVED** by the Town of Wallkill Town Board that said Town Board hereby authorizes the Town Supervisor to enter into an inter-municipal agreement with the County of Orange regarding the Orange County Interoperable Communication Project

Motion By: Mr. Valentin  
Seconded By: Mr. Mulqueen

Supervisor Ward	Absent
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  
TO 2009 GOLF RATES

**WHEREAS**, the Town Board of the Town of Wallkill is authorized to set rates to be charged at the Town of Wallkill Golf Course;

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

That the attached schedule of rates be effective Wednesday April 1, 2009 at the Town of Wallkill Golf Club.

Mr. Mulqueen states that the resident rates will remain the same.

Motion By: Mr. Valentin  
Seconded By: Mr. Mulqueen

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

**MOTION CARRIED**

**WHEREAS**, the Town Board of the Town of Wallkill has previously entered into an agreement with Greens at Wallkill, Ltd. (the “Developer”) acknowledging incomplete construction on various lots in the subdivision known as Greens at Wallkill a/k/a Water Vew Village (the “Project”); and

**WHEREAS**, said agreement required the Developer to complete certain improvements by July 31, 2008; and

**WHEREAS**, the Town previously provided the Developer with written notice of its breach of the agreement; and

**WHEREAS**, the Developer has failed to complete the necessary items despite the Town’s written notice,

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to move against, draw down, or otherwise take possession of a cash bond posted by Greens at Wallkill so that the Town can complete any items of unfinished work in accordance with the terms of the agreement between the Town and the Developer; and it is further

**RESOLVED**, that the Town Board of the Town of Wallkill hereby authorizes the Commissioner of Public Works and the Water and Sewer Commissioner to take such action as may be advisable to arrange for the completion of any items not completed by the Developer in accordance with the terms of the agreement.

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

Supervisor Ward	Absent
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  
AUTHORIZING AND RATIFYING THE TOWN SUPERVISOR'S EXECUTION  
OF AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF ORANGE  
FOR THE 2009 ORANGE COUNTY COMMUNITY DEVELOPMENT BLOCK  
GRANT

**WHEREAS**, the County of Orange, in cooperation and agreement with the Town of Wallkill, has applied for and received a grant from the U.S. Department of Housing and Urban Development in the sum of one hundred twenty thousand dollars (\$120,000); and

**WHEREAS**, in order to obtain the grant, the County of Orange requires that the Town enter into an intermunicipal agreement under which the Town would be required to make public improvements, including, but not limited to, installation of sidewalk and curbing along Scotchtown Silver Lake Road; 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 this agreement for the purpose of obtaining the grant,

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED** that the Town Board of the Town of Wallkill hereby authorizes and ratifies the Town Supervisor's execution of an intermunicipal agreement with the County of Orange for the 2009 Orange County Community Development Block Grant in the sum of one hundred twenty thousand dollars (\$120,000), said agreement being subject to review by the Town's counsel.

Motion By: Mr. Valentin  
Seconded By: Mr. King

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

**MOTION CARRIED**

**COMMITTEE REPORTS**

**Councilman King:** Would like to meet with John Lippert re: the standards for town roads.

**Councilman Mulqueen:** The driving range is open and memberships are available. May 19<sup>th</sup> is the first free clinic at the Golf Course. The Grill Room is open as well. High praise to all involved at the Golf Course.

**Councilwoman Neighmond:** Human Rights will resume meetings. Finance committee is looking at different departments.

## **COUNCIL COMMENTS**

**Councilman King** His cell phone has not been working. Thanks to all who participated at the senior Luncheon.

**Councilman Mulqueen** Passover is April 9<sup>th</sup>. Pleased to work with people who want to get the job done. The McDonalds fundraiser was a great time.

**Councilwoman Neighmond** Middletown Carting may be an issue. Community event at McDonalds was a great success.

**Councilman Valentin:** Supervisor Ward is on vacation thanks to Larry Bennett at McDonalds thanks to all that helped. The Annual Little League parade will be held on April 4<sup>th</sup>.

**Councilwoman Neighmond:** will not be at the Parade.

**Chief Hertman:** thanks to all who helped at the fundraiser. On going youth coalition events. April 4, 2009 safe school will be held at Maple Hill.

**Mr. Ingrassia:** Semi annual Hydrant flushing will begin on April 20<sup>th</sup>. Rob Waligrowski has received Grade Two certification. Ed Rogers has received a Grade D certification. In process of renewing the SPEIDES permit with the NYSDEC. Work is ongoing. The I&I is ongoing, Mike Baker and Clark Najac are doing a good job. Councilman Valentin asks Mr. Ingrassia to look into the odor issues at RSR.

**Mr. Lippert** Cottage Street culvert awaiting blacktop plant opening. The will be updates posted on the website regarding the I87 construction. There will be no detours on Town roads. The bulk yard at the Garage will open on April 4<sup>th</sup>.

**Mr. Jaques:** East Main Street is subject to closure for Hospital construction. State cutbacks have resulted in the loss of the Codebooks being provided for no charge. Bad fire recently that was not a tragedy to the residents due to working smoke detectors. Make sure you have them.

## **Public Participation**

**Mr. Cody** People have been picking up roadside trash. Concerns with illegal roadside signs. Easter egg hunt.

**Mr. Paduch** Thanks to the Town Board for addressing fees. Stimulus money meetings to be held.

**Mrs. Keegan** Smoke detectors work. Thank you to the Volunteer fireman who did a great job.

**Councilman Valentin** Volunteer Fire people are needed. Great job by volunteers.

Motion By: Mr. Valentin to adjourn at 8:35pm  
Seconded By: Mr. King

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

**MOTION CARRIED**

**Meeting adjourned.**

***Louisa Ingrassia***  
***Town Clerk***