

The Town Board of the Town of Wallkill held a Public Hearing on April 12, 2006 at Town Hall 600 Rte 211 East, Middletown NY at 7:22 pm. Board Members present were Supervisor Ward, Councilman King, Councilman Valentin, Councilman Mulqueen and Councilman McCarey. The Town Clerk read the Following Notice

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Wallkill on April 12, 2006, at 7:22 p.m. at Wallkill Town Hall regarding the adoption of a Local Law of the Town of Wallkill for the year 2006 which would amend Chapter 182 of the Town Code of the Town of Wallkill for the purpose of making more selective, effective and efficient the process of licensing businesses or individuals engaged in peddling and soliciting in the Town of Wallkill.

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

BY ORDER OF THE TOWN BOARD OF THE TOWN OF WALLKILL, NEW YORK.

Supervisor Ward explains the intent of this Public Hearing.

Board Comments None

Public Comment:

M. Cody: Effects on Veterans Solicitors Permits.

Motion By: Mr. Ward to close Public Hearing at 7:32pm

Seconded By: Mr. Mulqueen

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

Motion Carried

The Town Clerk read the following notice:

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Wallkill on April 12, 2006, at 7:27 p.m. at Wallkill Town Hall regarding the adoption of a Local Law of the Town of Wallkill for the year 2006 which would amend the Town Code of the Town of Wallkill to install traffic control devices within the Town of Wallkill limiting or prohibiting parking in certain areas of Circleville Park.

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

BY ORDER OF THE TOWN BOARD OF THE TOWN OF WALLKILL, NEW YORK.

Mr. Ward explains the intent of the Public Hearing.

Mr. Ward: safety concerns no traffic in the park on weekends or during camp hours.

Mr. Valentin: safety issue.

Public Comment None

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 Mc Carey	Voting Aye

Motion Carried

The Town Board of the Town of Wallkill held a regular meeting of the Town Board of the Town of Wallkill on April 12, 2006 at 600 Rte 211 East, Middletown NY. The meeting was opened with the Pledge of allegiance and a moment of silence was observed for the passing of David E. Smith firefighter from the Howells Fire company who died in the line of duty and for Joseph Call the brother of Francis Call of the Water and Sewer Department.

Public Comment on Agenda Items

D.Church: Mid County Alliance supporter.

Correspondence:

To: Mr. Ward and Board Members
From: Orange Cardiology

Orange cardiology will be holding its 5th annual Healthy Heart Fair.

To: Mr. Ward
From: Oral Smith

Mr. Smith resigns from the Town of Wallkill Assessment Review Board effective immediately.

To: Mr. Ward
From: J.Lippert

Tim Todman, Mechanic Helper at the Bus garage has resigned. Mr Lippert will post the position immediately.

To: Mr. Ward
From: J.Mascia, NYS Patriot Guard Riders

Thank you to the Town of Wallkill for allowing our group to stage in the Town of Wallkill for the funeral of Iraqi Hero Spec. Carlos Gonzales.

To: Town Board
From: Judge Shoemaker

A letter commending the work of Judge Shoemaker's clerk Wendy Michaels.

RESOLUTIONS:

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TOWN SUPERVISOR TO ENTER INTO A CONTRACT FOR
SUMMER CAMP 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 camp services in the Town of
Wallkill for the year 2006.

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 Mc Carey Voting Aye

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
ADOPTING A LOCAL LAW AMENDING THE TOWN CODE REQUIRING
INSTALLATION OF TRAFFIC CONTROL DEVICES AT CERTAIN
INTERSECTIONS BY THE SUPERINTENDENT OF HIGHWAYS

WHEREAS, Chapter 233 of the Wallkill Town Code provides for the installation of traffic control devices to protect the public safety and welfare of the residents of the Town of Wallkill whenever and wherever said dangerous conditions have been determined to exist; and

WHEREAS, a public hearing was held on the 23rd day of March, 2006, to assist in the Town's consideration of the need for the installation of traffic control devices at the intersections of Ebert Drive at Route 211 and at the intersection of Acorn Avenue at Ebert Road; and

WHEREAS, the Town Board of the Town of Wallkill has determined that the installation of "No U Turn" signs at these locations is in the best interests of the general public safety and welfare;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby adopts said Local Law No. 5 of 2006, entitled A LOCAL LAW AMENDING THE TOWN CODE OF THE TOWN OF WALLKILL, COUNTY OF ORANGE, NEW YORK REQUIRING INSTALLATION OF TRAFFIC CONTROL DEVICES AT CERTAIN INTERSECTIONS BY THE SUPERINTENDENT OF HIGHWAYS, a copy of which is attached hereto and made a part of this resolution; and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Wallkill, and to give due notice of the adoption of said Local Law to the Secretary of State of New York

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

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

MOTION CARRIED

RESOLUTION #55

At a Meeting of the Town Board of the Town of Wallkill in the County Of Orange, State of New York, held at Town Hall, 600 Route 211 East, Town of Wallkill, NY, On the ___ day of _____, 2006.

-----X

In the Matter of the Extension of
Wallkill Consolidated Sewer
District in the Town of Wallkill,

ORDER CALLING
PUBLIC HEARING Count of
Orange, State of New York

-----x

WHEREAS, a written Petition, dated the 23 day of January, 2006 and acknowledged the 15th day of March, 2006 in due form and containing the required signatures has been filed with the Town Clerk on the 20th day of March, 2006 which Petition has been presented to and filed with the

WHEREAS, it is the intention of the Petitioner to construct the improvements proposed to be installed in the district extension at its sole cost, which said costs include all costs in connection with the extension of the sewer district, and

WHEREAS, the estimated cost of hookup fees to the typical property in the district extension is \$0.00 and the estimated cost of hookup fees to the typical one or two-family home in the district extension is \$0.00, and

WHEREAS, the estimated cost of the district extension to the typical property therein is \$244.00 in the first year in which operation, maintenance, debt services and other charges and expenses are to be paid, exclusive of any HOA charges, and the estimated cost of the district extension to the typical one or two-family home therein is \$244.00, in the first year in which operation, maintenance, debt services and other charges and expenses are to be paid, exclusive of any HOA charges, and

WHEREAS, a detailed estimation of the manner by which those costs were computed, including the said estimated costs of hookup fees and first year costs to the typical property and typical one or two-family homes within said district extension, has been filed in the Office of the Town Clerk where the same is available during regular office hours for examination by any person interested in the subject matter thereof.

NOW, THEREFORE, BE IT RESOLVED that on 11 day of May, 2006 at 7:20 o'clock P.M. on said day the Town Board will meet and hold a public hearing to consider the extension of the Wallkill Consolidated Sewer District, including the environmental significance thereof, and to hear all persons interested in the subject therefore, and for such other and further action on the part of the Town Board in connection with this matter as may be appropriate, and be it

FURTHER ORDERED that the Town Clerk is hereby directed to publish a certified copy of this Order at least once in the official newspaper of the Town not less than 10 nor more than 20 days before the date of the hearing, and be it

FURTHER ORDERED that the Town Clerk is hereby directed to cause a certified copy of this Order to be posted on the sign board of the Town not less than 10 nor more than 20 days before the date of the hearing.

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 Mc Carey	Voting Aye

Motion Carried

WHEREAS, heretofore MKA Realty Corp. has submitted a petition to the Town Board seeking the extension of Wallkill Consolidated Sewer District to incorporate its property, and

WHEREAS, together with the petition the applicant submitted a Full Environmental Assessment Form, and

WHEREAS, the Town Board is the sole Involved Agency in connection with the extension of the Wallkill Consolidated Sewer District,

NOW, THEREFORE, BE IT RESOLVED as follows:

That the Town Board does hereby assume Lead Agency status in connection with the SEQR review of the petition seeking to extend the Wallkill Consolidated Sewer District filed by MKA Realty Corp.

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 Mc Carey	Voting Aye

Motion Carried

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
ADOPTING A FEE SCHEDULE FOR CERTAIN INSPECTION**

WHEREAS, the Town Board of the Town of Wallkill authorizes said Town Board to set all fees, deposits, and costs by resolution of the Town Board pursuant to adopted Local Law; and

WHEREAS, the Town Board has determined that the attached Schedule of fees, deposits, costs is amended as indicated, in the best interests of the Town.

NOW, THEREFORE, BE IT HEREBY RESOLVED

That this Schedule of Fees, Deposits and Costs is adopted immediately

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 Mc Carey	Voting Aye

MOTION CARRIED

RESOLUTION SUPPORTING THE ESTABLISHMENT OF A MID-COUNTY MUNICIPAL ALLIANCE FOR THE PURPOSE OF IMPLEMENTING INTER-MUNICIPAL AGREEMENTS FOR SHARED INFRASTRUCTURE AND MUNICIPAL PROJECTS

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal corporations to enter into agreements for the performance among themselves on a cooperative or contract basis for the provisions of joint services for municipal service, activities, projects or undertaking; and

WHEREAS, the County of Orange and the City of Middletown, the Village of Goshen, the Town of Wawayanda, the Town of Wallkill, and the Town of Goshen (“the municipalities”) have shared interests; and

WHEREAS, the municipalities are interested in establishing a solid foundation for collaboration to discuss and research shared public infrastructure with an emphasis on water supply and in entering into an inter-municipal agreement through which would be created a Mid-County Alliance to effectuate the shared goals of the municipalities; and

WHEREAS, the unilateral nature of said inter-municipal agreements make it possible for any participating municipality to withdraw from said agreement at any time prior to financial commitment; and

WHEREAS, no financial commitment is projected or anticipated at this time and cannot become Part of the aforementioned inter-municipal agreement without further resolution of this Town Board;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby endorses and supports the creation of a Mid-County Alliance consisting of the aforesaid municipalities, through an agreement pursuant to Article 5-G of the General Municipal Law or any other general or special powers vested in the municipalities, for the purposes of providing

shared infrastructure and other municipal services, activities, projects or undertakings as they shall deem appropriate; and be it further

RESOLVED, that representatives from the Town of Wallkill shall meet at least monthly with representatives of the other participating municipalities to work cooperatively to develop an inter-municipal agreement that will establish the terms, conditions and framework for shared infrastructure and projects as the Mid-County Alliance shall agree upon; and be it further

RESOLVED, that all County legislators in all involved municipalities will be invited to all such meetings and the minutes of said meetings shall be distributed to said legislators; and be it further

RESOLVED, that no expenditure of Town of Wallkill controlled funds shall occur in the Execution of activities and duties here above described without further resolution by the Town Board.

Motion By: Mr. Ward
Seconded By: Mr. McCarey

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

MOTION CARRIED

RESOLUTION OF THE WALLKILL TOWN BOARD SETTING TIME AND PLACE FOR A PUBLIC HEARING WITH RESPECT TO ADOPTING A LOCAL LAW FOR STORM WATER MANAGEMENT IN COMPLIANCE WITH FEDERAL AND STATE GUIDELINES

WHEREAS, the Town of Wallkill is included on the New York State list of Automatically Designated Urban Areas and must comply with Storm water Phase II regulations; and

WHEREAS, to maintain compliance the Town must implement its Storm water Management Program by means of a local law that addresses the requirements of
(a) Illicit discharge, detection, and elimination,(b) Construction site runoff control, and
(c) Post-construction run-off control; and

WHEREAS, said local law will include provisions for inspection, performance guarantees and bonds, and enforcement and penalties, applicable to all land development activities that result in land disturbance of at least one acre, and require post-construction storm water measures to be included in the Town's Storm water Pollution Prevention Plan; and

WHEREAS, said local law, when enacted, by its nature is designed to have a significant positive environmental impact and is therefore not subject to review under Part 617.5 of SEQRA; and

WHEREAS, the Town Board seeks public comment and suggestions regarding the adoption of said local law for the year 2006; and

WHEREAS, the Town Board wishes to set a time and place for a public hearing for said action regarding said adoption, so that the public may be heard;

NOW, THEREFORE, it is hereby

RESOLVED, that a public hearing be held by the Town Board in order to receive comments and suggestions regarding adopting a local law Storm water Pollution Prevention Plan so as to be in compliance with State requirements at 7:25 p.m. on May

11, 2006, at Wallkill Town Hall, 600 Route 211 East, Middletown, New York; and it is further

RESOLVED, that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

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

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

MOTION CARRIED

HEREBY RESOLVED THAT THE FOLLOWING BUDGET TRANSFER BE MADE TO THE 2006 BUDGET:

TO		FROM	
A8022.400	\$1,000.00	A 909	\$1,000.00

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 Mc Carey Voting Aye

MOTION CARRIED

COMMITTEE REPORTS

Councilman King: Discussed the Vehicle Replacement program with J.Lippert, truck bids to be reviewed. Conservation Commission is looking for volunteers to complete a natural resources survey.J.Lippert has provided information on tree species for the Conservation Commission.

Councilman Valentin: Pack # 73 completed a project at the park doing a cleanup. The Community Council presented awards to off. Algarian and Off. Guedes as Officers of the quarter.

Councilman Mulqueen: met with Canterbury Knolls Homeowners they are happy with Officer Guedes' work in their neighborhood. Meeting with all at the Golf Course, good progress.

Councilman McCarey: geese problem at the Golf Course is being addressed. Human Rights will meet on May 8th; this group would like to be part of the Open House at the New Town Complex.

COUNCILMAN COMMENTS

Councilman King: Happy Holidays to all. Immigration plan is needed, laws need to be upheld.

Councilman Valentin: Happy Holidays.

Councilman Mulqueen: Holy Easter and Good Pasch. Feels we should move forward with the solar energy plan at the new buildings, a 20 year return is anticipated.

Councilman McCarey: Happy Holidays, Easter egg hunt on Saturday April. 15th.Happy 94th Birthday to Mom Bertha McCarey

Councilman King: Memorial Day Parade May 29th.

SUPERVISOR COMMENTS

Happy Holy Days To all. Welcome Spring is back. A 50,000.00 grant from Senator Larkin regarding the area of the fourth ward. We are always looking for more grant monies.

The City of Middletown will be relining the sewers on Cherry St.
Oral Smith resigned from the Board of assessment review.

Motion By: Mr. Ward to appoint Doris Hoyt to the Board of Assessment review.
Seconded By: Mr. King

Motion By: Mr. Mulqueen to table the motion to appoint.
Seconded By: Mr. Valentin

Supervisor Ward	Voting No
Councilman King	Voting No
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilman Mc Carey	Voting No

Motion Defeated

Vote on Motion to appoint Doris Hoyt the Board of assessment review.

Supervisor Ward	Voting Aye
Councilman King	Voting Aye
Councilman Valentin	Voting No
Councilman Mulqueen	Voting No
Councilman Mc Carey	Voting Aye

Motion Carried

Loss of Dave Smith and John Call will be felt by the community as well as their families.

Police and court Facility is 98 % complete their will be a walk through next week.

Chief Hertman: Condolences to family of Dave Smith as well as to his family at the Howell's Fire District. Next Community Council Meeting May 10th.

Mr. Smith: Water Main Flushing to begin on Monday thru April 30th.

Mr. Lippert: NYS DOT to close the exit 118 bridge for replacement will take about 4 months to complete. Flyers are in the mail for Bulk Pick Up. Mudmills is still under construction detour for a few more days.

Mr. Jaques: Please don't put out Bulk items to early.

PUBLIC PARTICIPATION

M. Cody: Easter Egg hunt, Memorial Day Parade, Blood Drive.
Motion By: Mr. Ward to adjourn at 8:40 pm.
Seconded by: Mr. King

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

MOTION CARRIED

Meeting Adjourned

Louisa M. Ingrassia
Town Clerk