

The Town Board of the Town of Wallkill held a public hearing on April 27, 2006 at 7:25 pm at 600 Rte 211 East, Middletown NY. 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 27, 2006, at 7:20 p.m. at Wallkill Town Hall regarding the Town Board's establishment of the maximum rate allowed for the collection of residential garbage in the Town of Wallkill for the year 2006 pursuant to § 200-12 A of the Wallkill Town Code.

Any resident of the Town of Wallkill is entitled to be heard upon the issue of establishing a maximum rate for residential garbage collection.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF WALLKILL.
Louisa Ingrassia, Town Clerk.

Supervisor Ward explains the purpose of the hearing.

No Public Comment.

Motion By: Mr. Ward
To close PH at 7:31 pm

Seconded By: Mr. King

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

Motion Carried

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Wallkill on April 27, 2006, at 7:25 p.m. at Wallkill Town Hall, 600 Route 211 East, Middletown, New York, regarding the renewal of its cable franchise agreement with Time Warner NY Cable LLC.

Any resident of the Town of Wallkill is entitled to be heard at such public hearing.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF WALLKILL.
Louisa Ingrassia, Town Clerk.

Mr. Ward explains the purpose of the Hearing.

No Public Comment

Motion By: Mr.Ward to close PH at 7:33 PM.
Seconded By: Mr.McCarey

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

Motion Carried

A regular meeting of the Town Board of the Town of Wallkill was held on April 27, 2006 at 600 Rte 211 East Middletown NY 10940. Members present were Supervisor Ward Councilman King, Councilman Valentin, Councilman Mulqueen and Councilman McCarey. Also present Attorney Joe McKay Chief Hertman, Ed Smith and John Lippert. The meeting was opened with the Pledge of Allegiance led by Supervisor Ward.

No Public Comment on the Agenda.

Motion By: Mr. Ward
To accept the minutes of the March 23 and April 12 of 2006.

Seconded By: Mr. Mulqueen

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

Motion Carried

Correspondence

To: Town Board

From: Molly Wanat, Assessor

Permission to attend seminar at Cornell July 17 thru 21st.All costs to be reimbursed by the State.

Motion By: Mr. Ward

Seconded By: Mr. King

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

Motion Carried

From: Marilyn Guida
To: Police Chief

Would like to extend a thank you to the Police and the Ambulance personnel for their Assistance during her health emergency in the Court office.

From: Dress Barn
To: Town Board

Permission to hold a tent sale at their Dunning Farms Location on 6/2-6/4, 7/14-7/16, 8/18-8/20.

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 McCarey: Voting Aye

Motion Carried

To: Town Board Members
From: E. Jacques

Permission to send J Maresca to code training on 5/16,17,18 and 6/20,21,23 and 7/18,19,20.

Permission to send D. Kimble, W.Barrett and myself to training on May 24, 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 McCarey: Voting Aye

Motion Carried

To: Town Board
From: Walden Savings Bank

Permission to place a trailer on the site on 302 in Circleville to operate business until the construction is completed on their new building. As per the Building Inspector's recommendations for a period of six months after which time it will be reviewed.

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 McCarey: Voting Aye

Motion Carried

Resolutions

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 McCarey: Voting Aye

Motion Carried

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AMENDING THE APPROPRIATE TOWN OF WALLKILL EMPLOYMENT
SCHEDULES TO CREATE A NEW POSITION OF “POLICE OFFICER”**

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

THAT said Town Board hereby amends the appropriate Town of Wallkill employment schedules to create an additional position of “Police Officer”, as designated by the Orange County Department of Personnel.

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 McCarey: Voting Aye

Motion Carried

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
ADOPTING LOCAL LAW NO. 6 OF 2006 AMENDING THE TOWN CODE OF THE
TOWN OF WALLKILL REGARDING PEDDLING AND SOLICITING**

WHEREAS, Chapter 182 of the Wallkill Town Code requires licensing of peddlers and solicitors and sets forth the criteria and procedures for the issuance of those licenses; and

WHEREAS, a public hearing was held on the 13th day of April 2006 to assist in the Town’s consideration of the need to make more selective, effective and efficient the

process of licensing of those businesses or individuals engaged in peddling and soliciting in the Town of Wallkill; and

WHEREAS, the Town Board of the Town of Wallkill has determined that more selective, effective and efficient processing of licensing businesses or individuals engaged in peddling and soliciting is in the best interest 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. 6 of 2006, entitled **A LOCAL LAW AMENDING THE TOWN CODE OF THE TOWN OF WALLKILL, COUNTY OF ORANGE, NEW YORK, REGARDING PEDDLING AND SOLICITING IN THE TOWN OF WALLKILL**, 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 McCarey: Voting Aye

Motion Carried

RESOLUTION OF THE WALLKILL TOWN BOARD SETTING TIME AND PLACE FOR A PUBLIC HEARING WITH RESPECT TO AMENDING THE WALLKILL TOWN CODE SETTING A MAXIMUM TIME FOR CONSTRUCTION OF PROJECTS RECEIVING PLANNING BOARD FINAL APPROVAL

WHEREAS, the Town Board of Wallkill is considering the adoption of a Local Law to amend the Chapter 249, § 249-41 of the Town Code of the Town of Wallkill for the purpose of setting a maximum time for construction of projects receiving final approval from the Town of Wallkill Planning Board; and

WHEREAS, said code change is listed as a Type II action under §617.5 (c) (27) of the State Environmental Quality Review Act (SEQRA) and is not subject to further review under SEQRA; and

WHEREAS, the Wallkill Town Board wishes to set a time and place for a public hearing for said proposed local law, so that the public may be heard;

NOW, THEREFORE, it is hereby

RESOLVED, that a public hearing be held by the Town Board with regard to the adoption of the aforesaid Local Law at 7:25 p.m. on May 25, 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. King

Supervisor Ward: Voting Aye

Councilman King: Voting Aye

Councilman Valentin: Voting Aye

Councilman Mulqueen: Voting Aye

Councilman McCarey: Voting Aye

Motion Carried

**RESOLUTION OF THE WALLKILL TOWN BOARD APPOINTING
PHILIP E. FANTASIA AS POLICE OFFICER
IN THE TOWN OF WALLKILL**

WHEREAS, the Town of Wallkill, in due diligence in compliance with the laws of the State of New York and in compliance with the terms of the Judgment issued by the U.S. District Court relative to the Wallkill Police Department, canvassed and/or interviewed those individuals who are on the current civil service list for Police Officer; and

WHEREAS, applying both the New York State Civil Service standards of selection, as well as the requirements of the Judgment of the U.S. District Court, PHILIP E. FANTASIA has been found qualified in knowledge, skill, and experience and has indicated acceptance of appointment to said position;

NOW, THEREFORE, IT IS HEREBY, RESOLVED

THAT the Town of Wallkill Town Board hereby appoints PHILIP E. FANTASIA to the position of full-time Police Officer in the Town of Wallkill Police Department in

accordance with New York State Civil Service Law and according to the parameters set by the United States District Court.

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 McCarey: Voting Aye

Motion Carried

RESOLUTION OF THE WALLKILL TOWN BOARD APPOINTING FRANCISCO OLIVERAS AS POLICE OFFICER IN THE TOWN OF WALLKILL

WHEREAS, the Town of Wallkill, in due diligence in compliance with the laws of the State of New York and in compliance with the terms of the Judgment issued by the U.S. District Court relative to the Wallkill Police Department, canvassed and/or interviewed those individuals who are on the current civil service list for Police Officer; and

WHEREAS, applying both the New York State Civil Service standards of selection, as well as the requirements of the Judgment of the U.S. District Court, FRANCISCO OLIVERAS has been found qualified in knowledge, skill, and experience and has indicated acceptance of appointment to said position;

NOW, THEREFORE, IT IS HEREBY, RESOLVED

THAT the Town of Wallkill Town Board hereby appoints FRANCISCO OLIVERAS to the position of full-time Police Officer in the Town of Wallkill Police Department in accordance with New York State Civil Service Law and according to the parameters set by the United States District Court.

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 McCarey: Voting Aye

Motion Carried

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING JOHN VANCE AS PARKING ENFORCEMENT OFFICER
IN THE TOWN OF WALLKILL**

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

WHEREAS, John Vance fulfills the required knowledge, skill, and experience for said position; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints John Vance to the position of Parking Enforcement Officer to serve in said capacity in the Town of Wallkill; and be it further

RESOLVED, that said appointment shall be deemed effective no earlier than April 27, 2006.

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 McCarey: Voting Aye

Motion Carried

**RESOLUTION OF THE WALLKILL TOWN BOARD SETTING TIME AND
PLACE FOR A PUBLIC HEARING REGARDING A LOCAL LAW TO AMEND
THE TOWN CODE OF THE TOWN OF WALLKILL TO MODIFY PARKING
SIGNS ON GARDNER AVENUE EXTENSION AND FAIRLAWN AVENUE**

WHEREAS, the Town Board of Wallkill may adopt a local law to amend the Town Code of the Town of Wallkill to modify the afternoon “no parking” times on Gardner

Avenue Extension and Fairlawn Avenue to read “No Parking” between the hours of 1:00 p.m. and 5:00 p.m.; and

WHEREAS, the Town Board of Wallkill is empowered by the State to adopt such local law pursuant to Section 1660 of the New York State Vehicle and Traffic Law; and

WHEREAS, the Town Board wishes to determine whether or not it is in the best interest of the public safety and welfare to make such a change;

NOW, THEREFORE, it is hereby

RESOLVED, that a public hearing be held by the Town Board with respect to the adoption of the aforesaid Local Law at 7:23 p.m. on May 25, 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. Mulqueen

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

Motion Carried

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

WHEREAS, WAKEFERN FOOD CORP. previously commenced a civil action against the **TOWN OF WALLKILL TAX ASSESSOR** and the **TOWN OF WALLKILL**, in the Supreme Court of the State of New York, County of Orange, under Index No. 5094-99; and

WHEREAS, the parties to the lawsuit are desirous of resolving the dispute and have agreed upon terms and conditions to settle the action; and

WHEREAS, the **TOWN OF WALLKILL** was represented in the matter by Special Counsel John Santemma, Esq., and

WHEREAS, Special Counsel has informed the Town Board of the Town of Wallkill that the proposed settlement is in the best interests of the Town; and

WHEREAS, after due consideration of the advice provided by Special Counsel, the Town Board of the Town of Wallkill has determined that settling the litigation is in the best interests of the Town;

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

THAT said Town Board hereby authorizes the Town Supervisor to execute the aforesaid stipulation of settlement on behalf of the Town of Wallkill.

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 McCarey: Voting Aye

Motion Carried

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TOWN SUPERVISOR TO ENTER INTO A LONG-TERM
AGREEMENT WITH THE MIDDLETOWN SCHOOL DISTRICT FOR POLICE
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 long-term agreement with the Middletown School District, by which the Town of Wallkill Police Department would designate and provide a School Resource Officer to the District, with the cost of said School Resource Officer to be subsidized in full by the Middletown School District.

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 McCarey: Voting Aye

Motion Carried

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING EDWARD CRUZ TO MECHANIC'S HELPER POSITION**

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

WHEREAS, Edward Cruz fulfills the requirements of knowledge, skills, and experience for the *Mechanic's Helper* position; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Edward Cruz to the position of *Mechanic's Helper*, to serve in said capacity at the Town of Wallkill Department of Public Works; and be it further

RESOLVED, that said appointment shall be effective no earlier than April 28_, 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 McCarey: Voting Aye

Motion Carried

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO ENTER INTO AN
INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF WARWICK
REGARDING DIAL-A-BUS 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 an inter-municipal agreement with the Town of Warwick regarding Dial-A-Bus services.

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 McCarey: Voting Aye

Motion Carried

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
SCHEDULING A JOINT PUBLIC HEARING WITH THE CITY OF MIDDLETOWN
REGARDING ANNEXATION**

WHEREAS, a petition for annexation was filed by Mt. Hope Development Corp. and Montrose VA Project, LLC, to the Town Board of the Town of Wallkill, New York, on April 17, 2006, for the annexation of certain territory consisting of +/- 145 acres of territory from the Town of Wallkill to the City of Middletown; and

WHEREAS, the Town Board of the Town of Wallkill is required, pursuant to Article 17 of the General Municipal Law to hold a public hearing to determine whether such annexation is in the overall public interest;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Wallkill will hold a joint public hearing at the Wallkill Town Hall with the City of Middletown Common Council to consider the petition at 7:00 p.m. on May 24, 2006; and

BE IT FURTHER RESOLVED that the Town Clerk of the Town of Wallkill is hereby directed to cause a public notice of the joint hearing to be filed in the Town's official newspaper and to take such other and further steps required by Article 17 of the General Municipal Law to mail copies of said notice as required by law.

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 McCarey: Voting Aye

Motion Carried

**STATE ENVIRONMENTAL QUALITY REVIEW ACT RESOLUTION OF
NOTICE OF INTENT TO BE CO-LEAD AGENCY**

WHEREAS, the Town of Wallkill Town Board and the City of Middletown Common Council have received a petition by Mt. Hope Development Corp. and Montrose VA Project, LLC, the owners of +/- one hundred forty-five (145) acres of certain territory located in the Town of Wallkill for annexation of said territory to the City of Middletown; and

WHEREAS, said territory adjoins the City of Middletown and is more particularly described as Town of Wallkill Tax Lots Section 69, Block 1, Lots 64.2, 64.3, p/o 69 and 70, and contains +/- 145.4 acres of land; and

WHEREAS, said annexation is a Type I action under SEQRA; and

WHEREAS, if the annexation is approved, any environmental impacts would be of significance to both the Town of Wallkill and the City of Middletown;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Wallkill states its intent to be co-lead agency along with the Common Council of the City of Middletown for purposes of environmental review under SEQRA; and

IT IS FURTHER RESOLVED that this resolution is also a notice of intent to be co-lead agency with the City of Middletown Common Council.

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 McCarey: Voting Aye

Motion Carried

**RESOLUTION OF THE WALLKILL TOWN BOARD
SETTING TIME AND PLACE FOR A PUBLIC HEARING REGARDING A
LOCAL LAW TO AMEND THE TOWN CODE OF THE TOWN OF WALLKILL TO
IMPLEMENT STOP INTERSECTION AT HULSE AVENUE AND CORWIN
AVENUE**

WHEREAS, the Town Board of Wallkill may adopt a local law to amend the Town Code of the Town of Wallkill to implement a three-way stop intersection and install traffic control devices at the intersection of Hulse Avenue and Corwin Avenue; and **WHEREAS**, the Town Board of Wallkill is empowered by the State to adopt such local law pursuant to pursuant to Section 1660 of the New York State Vehicle and Traffic Law; and

WHEREAS, the Town Board wishes to hold a public hearing to determine whether or not the implementation of a three-way stop intersection at the intersection of Hulse Avenue and Corwin Avenue is in the best interests of the public safety and welfare;

NOW, THEREFORE, it is hereby

RESOLVED, that a public hearing be held by the Town Board with respect to the adoption of the aforesaid Local Law shall be held at 7:20 p.m. on May 25, 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. King

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

Motion Carried

RESOLUTION OF THE WALLKILL TOWN BOARD SETTING TIME AND PLACE FOR A PUBLIC HEARING REGARDING A LOCAL LAW TO AMEND THE TOWN CODE OF THE TOWN OF WALLKILL TO IMPLEMENT NO STANDING ZONES ON M & M ROAD (A/K/A STATE ROUTE 17M) AND/OR BROWN ROAD

WHEREAS, the Town Board of Wallkill may adopt a local law to amend the Town Code of the Town of Wallkill to implement No Standing Zones at certain intersections and to install traffic control devices thereon where appropriate; and

WHEREAS, the Town Board wishes to hold a public hearing to determine whether the implementation of No Standing Zones on M & M Road and/or Brown Road is in the best interests of the public safety and welfare, and to further determine the proper location and dimension of any proposed zone, including the installation of appropriate traffic control devices thereon;

NOW, THEREFORE, it is hereby

RESOLVED, that a public hearing be held by the Town Board with respect to the adoption of the aforesaid Local Law at 7:27 p.m. on May 25, 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. King

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

Motion Carried

COMMITTEE REPORTS

Mr. King: Water and Sewer work session on May 10th with Valley View Sewer Ext at 7:30pm. Reviewed the Vehicle Bids for the Highway dept.

Motion By: Mr. King to accept bids on Highway Vehicle Replacement plan as read.
Seconded By: Mr. Valentin

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

Motion Carried

Motion By: Mr. King to use M&T Bank to Lease the Highway Vehicles as accepted by bid.
Seconded By: Mr. Ward

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

Motion Carried

Mr. Valentin: Little League Parade is set for this Saturday at 9am. Congratulations to new Police Officers. Attended open house at the Boys and Girls Club...Great group that does great work. Thanks to County Legislator Paduch for all his help with grants.

Mr. Mulqueen: Golf Committee will meet on May 15th.

Mr. McCarey: Golf specials to be advertised in Times Herald Record.

Motion By: Mr. McCarey to install fence at Washington Heights Park at the cost of 14,475.00.

Seconded By: Mr. Ward

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

Motion Carried

COMMENTS

Mr. King: Wish L.Ingrassia a speedy recovery.

Mr. Valentin: Thanks to all who helped at the Easter Egg Hunt. Congratulations to members of Circleville Fire Company. Bulk mailers are in the mail.

Mr. Mulqueen: Bulk pickup begins this coming week. Mud Mills Road Traffic improvements are soon to be finished.

Mr. McCarey: Traffic light on Mud Mills will be turned on when the traffic begins from the project.

Supervisor's Comments

Exit 118 will be closed for Bridge repairs may be closed for a long time.

Town has sent a letter of support regarding condition of Rte 302.

Congratulations to Circleville and Bloomingburg Fire departments for good job done.

Thanks all the Volunteers for their service.

New buildings are progressing nicely. New Police facility is 98% complete, hoping to move all offices in early July.

Mr. Valentin: would like to thank Gary Lake for a job well done on the new buildings.

Mr.Ward: Wishes L.Ingrassia a speedy recovery and offers condolences to the families of officer McLamore,Officer Besser and Sgt.Spano on their recent losses of loved ones.

Chief Hertman: Community Council Meeting on May 10, 2006 at 7pm.

Mr. Smith: None

Mr. Lippert: Thanks for the vehicle bid acceptance. Bulk pick up to begin on Monday.

Mr.Jaques: None

Public Participation

Assemblywoman Rabbitt: Great to see everyone, excited about the new building.NYS is reviewing the gas tax, maybe will offer a reduction.

S.Crowe: Last weekend to get signatures for lighting district.

C. Squillace: Pine Bush School issues

M.Walker: Annexation issues, Attorney fees, Golf Course.

S.LAbruna: High voltage power line proposed.

M.Cody: Egg Hunt, Memorial Day Parade, looking for flower donations for park.

Motion By: Mr. Ward to go to executive session to discuss a personnel issue.

Seconded By: Mr. Mc Carey

Supervisor Ward: Voting Aye

Councilman King: Voting Aye

Councilman Valentin: Voting Aye

Councilman Mulqueen: Voting Aye

Councilman McCarey: Voting Aye

Motion Carried

Executive Session

Motion By: Mr. McCarey to terminate James Lawlor from the Golf Course immediately.

Seconded By: Mr. King

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

Motion Carried

Motion to adjourn executive session by Mr. Ward
Seconded by Mr. King

Adjourned.

Motion by: Mr. Ward
To adjourn, audit claims and pay bills.
Seconded By: Mr. King

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

Motion Carried
Meeting Adjourned 9:32pm

Louisa M. Ingrassia, Town Clerk