

The Town Board of the Town of Wallkill held a Public Hearing at 7:20pm on May 11, 2006 at 600 Rte 211 East Middletown NY. Members present were Supervisor Ward, Councilman King, Councilman Valentin and Councilman McCarey.

Mr. Ward states that there is an Order for Public Hearing regarding the extension of the Wallkill Consolidated Sewer District.

No Comment from Board Members

No Public Comment

**Motion By:** Mr. Ward to close hearing at 7:27pm

**Seconded By:** Mr. McCarey

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

### **Motion Carried**

The Town Clerk read the Following Public Hearing Notice:

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Wallkill on May 11, 2006, at 7:25 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 by enacting a Storm water Management and Erosion and Sediment Control Plan, the purpose of which is to establish minimum storm water management requirements and controls to protect and safeguard the general health, safety, and welfare of the public residing within 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 Wallkill Town Hall 600 Route 211 East Middletown, NY 10940

The Town of Wallkill will make every effort to assure that the hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk.

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

Mr. Ward: This needs to be completed.  
No Board comment

Public:

Mr. LaBruna: Conservation Commission would like to take a look at this and make comment.

**Motion By:** Mr. Ward to close hearing  
Board will accept written comments from  
Conservation Commission.

**Seconded By:** Mr. King

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

**Motion Carried**

A regular meeting of the Town Board of the Town of Walkkill was held on May 11, 2006 at 600 Rte 211 East Mdn NY . Members present were Supervisor Ward, Councilman King Councilman Valentin, Councilman McCarey Also present were Mr. Smith, Mr. Jaques and Mr. McKay, Attorney for the Town.

The meeting was opened with the pledge of allegiance led by Supervisor Ward.

A short presentation was given by Mike Cody regarding the Statue that is proposed for Memorial Park.

Supervisor Ward: Agenda Resolution D to be added.

*No public comment on the agenda*

**Motion By:** Mr. Ward to accept the minutes of April 27, 2006.

**Seconded By:** Mr. Valentin

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

**Motion Carried**

**CORRESPONDENCE**

To: Town Board

From: Marylyn Hunt, Planning Secretary

Establish a Bond in the amount of \$348,000.00 for the Lake View Estates Subdivision.

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

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

**Motion Carried**

To: Town Board  
From: J.Lippert  
Permission to advertise and solicit bids for waterborne traffic paint.

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

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

**Motion Carried**

Mr. Ward reads information regarding the Orange County Hazardous Waste Collection Day.

To: Town Board  
From: E.Jaques

Permission to send W.Barrett to education Seminars. At a cost of 170.00 plus 81.00 per night for lodging.

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

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

**Motion Carried**

From: Holy Cross Greek Orthodox Church

Request that the fee for signs for their annual festival be waived.

**Motion By:** Mr. Ward  
**Seconded By:** Mr. King

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

**Motion Carried**

To: Town Board  
From: Pine Bush Community Band

Request for the Town to waive the rental fee for a Holiday concert to be held on December 18, 2006 from 7pm to 9pm at the Dennis Cosgrove Community Center.

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

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

**Motion Carried**

To: Town Board  
From: J.Lippert  
Request permission to solicit Bids to bid a 2006 PTO-Driven Aerator for the Parks Dept.

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

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

**Motion Carried**

**RESOLUTIONS**

**WHEREAS**, the Town Board of the Town of Wallkill is proceeding with the refurbishment of 99 Tower Drive and 111 Tower Drive in preparation for the relocation of Town offices; and

**WHEREAS**, said site preparation requires the improvement of certain access and egress points and pathways, which will impact property owned by Wallkill Seven & Ten, LP; and

**WHEREAS**, Wallkill Seven & Ten, LP is willing to grant to the Town a certain portion of its impacted property by way of conveyance or easement for purposes of the aforesaid improvements;

**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 Memorandum of Understanding, after being further reviewed by the Town Board, with Wallkill Seven & Ten, LP for purposes of acquiring an easement and/or conveyance of property from Wallkill Seven & Ten, LP for the purpose of making improvements to the Town’s properties located at 99 and 111 Tower Drive

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

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

**Motion Carried**

**BE IT HEREBY RESOLVED THAT THE FOLLOWING BUDGET TRANSFER FOR THE YEAR 2006:**

**TO**  
**SS1 8120.403 \$ 40,000**

**FROM**  
**SS1 8130.200 \$ 40,000**

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

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

**Motion Carried**

**BE IT RESOLVED**, that John Ward, as Supervisor of the Town of Wallkill, is hereby authorized and directed to file an application for funds from the State of New York Unified Court System, in an amount not to exceed \$20,000.00, and upon approval of said request to enter into and execute a standard cost reimbursement contract with New York State for such financial assistance to the Town of Wallkill for the purchase of security devices for the Town Court.

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

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

**Motion Carried**

**WHEREAS**, the Town Board of the Town of Wallkill is considering the adoption of a Local Law to amend Chapter 249, § 249-42 (B)(1) of the Town Code of the Town of Wallkill for the purpose of limiting the acceptable forms of construction bonds that may be filed for public and non-public improvements to be made in the Town of Wallkill; and

**WHEREAS**, the Town Board of the Town of Wallkill 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 of the Town of Wallkill with regard to the adoption of the aforesaid Local Law at 7:27 p.m. on June 22, 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 McCarey: Voting Aye

**Motion Carried**

## COMMITTEE REPORTS

**Councilman King:** Met with the county regarding issue on M&M Road for the No Standing Zone. Will submit the petitions for the Poets Courts Lighting District. Mr. King Motion to set a Public Hearing regarding the Poets Courts Lighting district. Seconded By: Mr. Ward

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

### Motion Carried

The Smiley Family Farm has been accepted in the PDR program the Town has received a two million dollar grant. Thanks to the Conservation Commission for their dedication and to Michelle White our Grant writer.

Motion by John King to authorize the Conservation Commission to look for properties to enter into the PDR program. Seconded by Eric Valentin

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

### Motion Carried

**Councilman Valentin:** The Town has received a \$30,000.00 park grant for playground equipment. Police committee will meet on the 16<sup>th</sup> at 4:30 pm.

**Councilman McCarey:** Human rights met on the 8<sup>th</sup> and their next meeting will be June 12<sup>th</sup>. That commission does a lot of good things. Golf Course is going through some changes.

## COUNCILMAN COMMENTS

**Councilman King:** Thanks to Golf Committee for a good job. Motion to appoint Clark Najac to the Planning Board. Seconded by: Councilman Valentin

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

### Motion Carried

**Councilman Valentin:** Bulk pick up is ongoing. Thanks to the conservation commission and to the Smiley Family. Thanks to John King for a job well done.

**Councilman McCarey:** Attended a meeting regarding the proposed Power line most in attendance were opposed. Will try to set up a meeting.

**Supervisor Comments:** Town sent letter to Public Service Commission we are opposed to this project. Town Hall project is progressing nicely, still looking towards a July 10 opening. Police and Court facility 99% complete. Thanks to conservation commission and to Michelle White for a job well done. Glad new meter system in place, helped with his own bill....

**Chief Hertman:** Community Council June 14<sup>th</sup> topic swimming pool safety.

**E.Smith:** Budget transfer to pave Bert Crawford Road.

**E.Jaques:** Will provide fencing information to the Community Council.

## **PUBLIC PARTICIPATION**

N.Guenste: Power line issue

M.Cody: Meeting on 5/18 at Pocatello FH regarding the Statue committee.

R.Smiley: Thanks to the Town Board, Conservation Comm. and Michelle White.

MOTION BY: Mr. Ward to adjourn at 8:28pm

SECONDED BY: Mr. King

Supervisor Ward: Voting Aye

Councilman King: Voting Aye

Councilman Valentin: Voting Aye

Councilman McCarey: Voting Aye

Motion Carried

Louisa M. Ingrassia  
Town Clerk