

A Public Hearing was held by the Town Board of the Town of Wallkill on May 14 2009 at 7:25 pm at Wallkill Town Hall 99 Tower Drive. Members present were Supervisor Ward, Councilman King, Councilman Valentin, Councilman Mulqueen and Councilwoman Neighmond. The Clerk read the following notice.

The Town of Wallkill invites public comment and suggestions regarding projects to be considered for funding under the Orange County Community Development Program.

A public hearing will be held on May 14, 2009, at Wallkill Town Hall 99 Tower Drive, at 7:25 _PM.

Under this program a variety of physical improvements as listed below are eligible for funding:

- 1 Acquisition & Disposition of Real Property
- 2 Public works, Public Facilities or Site Improvements
- 3 Code Enforcement (Housing & Health Codes)
- 4 Clearance, Demolition & Rehabilitation for Public Use or Economic Development
- 5 Housing Rehabilitation Loans and Grants
- 6 Special Projects for Elderly & Handicapped
- 7 Provision of Public Services (Shelters, Clinics, Senior Nutrition, etc.)
- 8 Payment of Non-Federal shares of other Grant Programs
- 9 Relocation Payments and Assistance
- 10 Planning, Management & Program Administration

The Town of Wallkill will be considering projects to be submitted to the Orange County Community Development Program, the deadline for which is June 30, 2009

By Order of the Town Board of the Town of Wallkill
Louisa Ingrassia
Town Clerk

La ciudad de Wallkill invita al comentario y a sugerencias públicos con respecto a proyectos que sean considerado para financiar bajo programa de desarrollo anaranjado de la comunidad del condado. A la audiencia pública será llevada a cabo en el May 14, 2009, at Wallkill Town Hall 99 Tower Drive , en 7:15 PM. Bajo este programa una variedad de mejoras físicas como se enumeran abajo elegible para financiar: 1 adquisición y disposición de las obras públicas de la característica verdadera 2, las instalaciones públicas o las mejoras 3 del sitio cifran la separación 4, demolición y rehabilitación para los préstamos de la rehabilitación del uso que contienen público o del desarrollo económico 5 y las concesiones de la aplicación (cubierta y los códigos de la salud) 6 proyectos especiales para los ancianos y perjudicaron la disposición 7 del pago 8 de los servicios públicos (abrigos, clínicas, nutrición mayor, etc.) de las partes No-Federales de otros programas de Grant 9 pagos de la relocalización y el planeamiento de la ayuda 10, la gerencia y la administración de programa la ciudad de Wallkill considerarán proyectos ser sometidos al programa de desarrollo anaranjado de la comunidad del condado, el plazo para el cual es el 30 de junio de 2009

By Order of the Town Board of the Town of Wallkill
Louisa Ingrassia
Town Clerk

Supervisor Ward explains that we participate in this program annually.

No Town Board Comment

No Public Comment.

Motion By: Supervisor Ward
to close this Public Hearing at 7:30 pm.

Seconded By: Mr. King

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

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

MOTION CARRIED

The Clerk read the following notice

PLEASE TAKE NOTICE that, pursuant to Article 8 of the Environmental Conservation Law (State Environmental Quality Review Act/SEQRA), a SEQRA public hearing will be held by the Town Board of the Town of Wallkill on May 14,

2009 at 7:25 p.m. at Wallkill Town Hall for the purposes of reviewing the Flood Damage Prevention Law, including, but not limited to determining its SEQRA impacts.

NOTICE IS HEREBY ALSO GIVEN that, pursuant to Article 8 of the Environmental Conservation Law (SEQRA) and its implementing regulations contained in NYCRR Part 617, the Town Board of the Town of Wallkill: has received a Short Environmental Assessment Form (EAF) associated with the above proposed actions; has preliminarily classified this as an unlisted action; has determined that it will act as Lead Agency for the purposes of SEQRA review; will coordinate environmental review pursuant to Article 8 of the ECL and the implementing regulations with any other interested and involved agencies; and will be conducting said SEQRA review during the public hearing referenced herein. For additional information related to the SEQRA review of this proposed action, please contact Louisa Ingrassia, Town Clerk, at the address or telephone number below.

PLEASE TAKE FURTHER NOTICE that, pursuant to Article 8 of the ECL and its implementing regulations, any resident of the Town of Wallkill is entitled to be heard upon the Town Board=s SEQRA review of this action. Copies of the Short EAF are available for review at:

Town of Wallkill
99 Tower Drive - Bldg. A
Middletown, New York 10941
(845) 692-7800

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, NEW YORK.

Louisa Ingrassia, Town Clerk
Town of Wallkill

Supervisor Ward explains that we must adopt a version of the Flood Prevention Law prior to July of this year.

No public comment.

Motion By:

Supervisor Ward
to close this Public Hearing at 7:38 pm.

Seconded By:

Mr. King

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

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

MOTION CARRIED

A regular meeting of the Town Board of the Town of Wallkill was held on May 14, 2009 at 7:30 pm at Wallkill Town Hall 99 Tower Drive. Members present Supervisor Ward, Councilman King, Councilman Valentin, Councilman Mulqueen and Councilwoman Neighmond. Also present were Chief Hertman, Mr. Ingrassia, Mr. Lippert, and Mr. McKay Attorney for the Town. The meeting was opened with the Pledge of Allegiance. Followed by a moment of silence for the passing of Frank Regelski III who passed away last week. Frank was an employee of the Highway Dept. Councilman Mulqueen gave a brief eulogy of Frank.

No public comment on the Agenda.

Correspondence

To: Town Board
From: Sleeps

Requesting permission for a parking lot sale to be held on their property 385 rte 211 east on June 12-14.

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

Supervisor Ward Voting Aye
Councilman King Voting Aye
Councilman Valentin Voting Aye
Councilman Mulqueen Voting No
Councilwoman Neighmond Voting Aye

MOTION CARRIED

RESOLUTIONS

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT
THE LOWEST RESPONSIBLE BID FOR BULK PICKUP OF GARBAGE**

WHEREAS, the Town Board of the Town of Wallkill intends to contract for the bulk pickup of garbage; and

WHEREAS, the Town is required under New York State Law to award such a contract to the lowest responsible bidder; and

WHEREAS, bids for the bulk pickup were solicited, opened and reviewed; and

WHEREAS, the lowest responsible bidder has been identified;

NOW, THEREFORE, LET IT BE HEREBY RESOLVED, that the Town Board hereby directs the Town of Wallkill Commissioner of Public Works to accept the bid submitted by Interstate Waste Services, Inc., for the bulk pickup of garbage within the Town

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

Supervisor Ward	Voting Aye
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 DESIGNATING ITSELF AS LEAD AGENCY WITH RESPECT TO A PROPOSED LOCAL LAW TO AMEND THE TOWN'S ZONING CODE, ACCEPTING THE DRAFT ENVIRONMENTAL IMPACT STATEMENT (DGEIS) AS COMPLETE AND READY FOR REVIEW AND PUBLIC COMMENT, AND SCHEDULING A PUBLIC HEARING ON THE DGEIS AND PROPOSED LOCAL LAW AND TO REVIEW THE POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS OF THE PROPOSED LOCAL LAW IN ACCORDANCE WITH SEQRA

WHEREAS, in 2005, the Town Board of the Town of Wallkill revised its Town Comprehensive Plan; and

WHEREAS, in 2005 and 2007, the Town adopted comprehensive zoning changes in conformity with the Town's revised Comprehensive Plan; and

WHEREAS, the Town Board of the Town of Wallkill wishes to adopt a local law for 2009 amending Chapter 249 of the Town Code, which law provides for revisions to the Town's current conservation subdivision regulations; establishes water resources protection regulations; establishes a planned residential development overlay district; and

which further amends and edits miscellaneous provisions of Chapter 249 of the Town Code; and

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

WHEREAS, the Town Board seeks public comment and suggestions regarding the DGEIS and the adoption of said local law for the year 2009; and

WHEREAS, the Town Board seeks to review the potential adverse environmental impacts of said local law pursuant to SEQRA,

NOW, THEREFORE, IT IS HEREBY RESOLVED, THAT:

1. In accordance with the provisions of § 617.6 of the regulations implementing the New York State Environmental Quality Review Act (“SEQRA”), (the “SEQRA regulations”), the Town Board hereby determines that the aforementioned proposed amendment to the Town Code is an action subject to SEQRA; and
2. The Town Board preliminarily classifies the aforementioned local law as a Type 1 action, pursuant to § 617.4 of the SEQRA regulations; and
3. The Town Board determines that it is, and will be, the Lead Agency with respect to the consideration, review, and determination of significance of both the aforementioned local law pursuant to SEQRA regulations § 617.6(b)(1)(I), because there are no other involved agencies; and
4. 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; and
5. A public hearing be held by the Town Board to obtain public comment concerning the DGEIS and the adoption of the proposed local law pursuant to the New York State Environmental Quality Review Act (“SEQRA”) on June 11, 2009 at 7:25 p.m. at Wallkill Town Hall, 99 Tower Drive, Building A, Middletown, New York; and
6. The Town Clerk is hereby authorized and directed to cause public notice of the Notice of Completion of the DGEIS and notice of the acceptance of the DGEIS, shall file and distribute notices and/or the DGEIS as required by the SEQRA regulations and to cause public notice of said hearings to be given as provided by law and to keep copies of the aforementioned proposed local law on file for public review.

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

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

MOTION CARRIED

BE IT HEREBY RESOLVED, that the General Fund has a due from Enterprise for the month of March 2009 in the amount of \$ 103,500.00.

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

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

MOTION CARRIED

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
SETTLING A CLAIM BY LIBERTY COMMONS, INC.**

WHEREAS, Liberty Commons, Inc. previously asserted a claim against the Town for costs incurred with respect to the filing of a bond on private improvements; and related matters; and

WHEREAS, after due consideration of the advice provided by counsel, the Town Board of the Town of Wallkill has determined that settling this claim without resort to litigation is in the best interests of the Town;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, by the Town Board of the Town of Wallkill, that said Town Board hereby authorizes the settlement of the claim by Liberty Commons, Inc. and authorizes the Town Supervisor to execute any documents required to accomplish the same, subject to said settlement documents being acceptable in form and content to the Town Attorney.

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

Supervisor Ward	Voting Aye
Councilman King	Voting No
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilwoman Neighmond	Voting Aye

MOTION CARRIED

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL DETERMINING THAT THE RANDALL AIRPORT REJUVENATE RUNWAY 8-26 IMPROVEMENT PROJECT CONSTITUTES A TYPE II ACTION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) AND AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE NYS DEPARTMENT OF TRANSPORTATION NYSDOT FORM DV-21

WHEREAS, on or about May 7, 2009, Aerodrome Development Corp. filed an Environmental Assessment Form (EAF) with the Town Board of the Town of Wallkill, a copy of which is attached hereto and made a part hereof, relating to the Randall Airport Rejuvenate Runway 8-26 Improvement project; and

WHEREAS, said project includes the resealing of the runway and taxiway and the re-marking of the same at Randall Airport; and

WHEREAS, the maintenance project was necessary for the operational safety and efficiency of the airport; and

WHEREAS, pursuant to 6 NYCRR section 617.13(d)(4) of the SEQRA regulations, the Town Board must review and classify the project; and

WHEREAS, federal funding assistance was obtained by Randall Airport in connection with this project; and

WHEREAS, the New York State Department of Transportation (NYSDOT) is willing to provide funding to Randall Airport for said project; and

WHEREAS, the NYSDOT, as a condition to providing funding for said project, requires that the Supervisor execute NYS DOT Form DV-21;

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

THAT it is hereby determined that the action proposed in said application constitutes a Type II action under SEQRA; and

THAT the Town Board of the Town of Wallkill authorizes the Town Supervisor to execute form DV-21, confirming that the Randall Airport Rejuvenate Runway 8-26

Project has been determined by the Town Board to be a Type II Action pursuant to 6 NYCRR Part 617 of the State Environmental Quality Review Act (SEQRA); and

THAT the Town of Wallkill recommends that New York State Department of Transportation funding assistance be granted in the amount of \$4,063.00 to match appropriately the Federal Grant (AIP 3-36-0224-22-08); and

THAT the Town Clerk of the Town of Wallkill send a certified copy of this Resolution to each of the following:

- a. Randall Airport
P. O. Box 3062
Middletown, New York 10940
- b. TriState Planing & Engineering, P.C.
130 Crossways Park Drive, Suite 101
Woodbury, new York 11797
- c. New York State Department of Transportation
Aviation Bureau
Attn: Denise Gerald
50 Wolf Road, POD 54
Albany, New York 12232

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

Supervisor Ward	Voting Aye
Councilman King	Voting No
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilwoman Neighmond	Voting Aye

MOTION CARRIED

Proclamation

WHEREAS, public works services provided in our community are an integral part of our citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways, public buildings and parks and

WHEREAS, the health, safety and comfort of this community greatly depends on these facilities and services; and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, and construction, is vitally dependant upon the efforts and skill of public works officials and employees; and

WHEREAS, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform,

NOW, THEREFORE, I, John Ward, Supervisor of the Town of Wallkill, do hereby proclaim the week of May 17-23, 2009 as

“National Public Works Week”

in the Town of Wallkill, and I call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

Given under my hand and seal of the Town of Wallkill this 14th day of May, 2009
Supervisor John F. Ward

Committee Reports

Councilman King: Will be discussing highway projects for this summer. Will be speaking to Mr. Ingrassia to set up a water meeting.

Councilman Valentin: The Parks look super. Many may miss the little details. There will be areas targeted for Neighborhood watches.

Councilman Mulqueen: The Golf Course is open. The restaurant is open and all is well. Golf clinics are upcoming sign up is in the pro shop.

Councilwoman Neighmond: looking for ways to cut costs. The Human Rights Commission meets 1st Monday of the month looking for someone to award the random act of kindness award.

Council Comments

Councilman King: Congratulations to the Valentin family on the College Graduation of both sons.

Councilman Valentin: Attended the Eagle Scout ceremony for Ryan Lake and Matthew Mulvihill. Two sons graduating this weekend.

Councilman Mulqueen: Congratulations to the Valentin family. Leadership Orange is collecting non perishable foods this week. Historical Association meets the first Thursday of the month. Community Council is doing good work.

Councilwoman Neighmond: Worked very hard to stop the Powerline. Please put your junk out orderly and separated. There will be a flag burning ceremony next Friday.

Supervisors Comments

Congratulations to the Valentin boys. Tuesday is the School Budget vote, all must get out to vote. Bulk Pickup starts Monday information on website. The route 86 project is underway, great project will take a while to complete.

Chief Hertman: Census takers are out in the area they will have identification on going Community Council and Youth Coalition events. American Legion will honor Police Officer of the Year on May 19th.

Mr. Ingrassia: Attended the NY Rural Water Conference thanks for the attendance. Ny water will be having their Golf Outing at our Golf Course this year. Hydrant flushing is complete. Looking for individuals to adopt a Hydrant will provide materials to clean and paint. Good project for civic or scout group Golf Links Road is closed while they move the water main.

Mr. Lippert: Next Tuesday Mud Mills Road will be closed. Public Works week up coming. Will be awarding employee of the year soon pick up forms at Town Hall. Frank Regelski drove truck 170, he will be missed by all.

Public Participation

M. Cody: would like to see flags lowered for passing of employees. Flag burning on May 22 4pm.

S. McNamara: Presents a donation to Mike Cody .

D. Depew would like letter sent to County regarding High Barney Road. Precious metals law being looked at by County. Finance committee? Are there members, minutes?

J. Collins would like a reimbursement for his bill because of broken pipe, water did not go through system.

Motion By: Mr. Ward to adjourn meeting at 9:00 pm
Seconded By: Mr. Valentin

Supervisor Ward	Voting Aye
Councilman King	Voting Aye
Councilman Valentin	Voting Aye

Councilman Mulqueen
Councilwoman Neighmond

Voting Aye
Voting Aye

MOTION CARRIED

Louisa M. Ingrassia
Town Clerk