

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, 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.

Supervisor Ward explains the intent of this Local Law.

Mr. King: Would like this voted on this evening this is the second hearing regarding this issue.

Public Comment: None

Motion By: Mr. Ward to close the Public Hearing at 7:35 pm

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

A regular meeting of the Town Board of the Town of Wallkill was held on May 25, 2006 at 600 Rte 211 East Middletown NY. Present were Supervisor Ward Councilman King Councilman Valentin Councilman Mulqueen Councilman McCarey. Also present Attorney Joe McKay, Ed Smith and John Lippert. The meeting was opened with the Pledge of Allegiance led by Supervisor Ward. The meeting was opened with the Pledge of Allegiance

Mr. Ward: Agenda items A and F have been tabled.

Public Comment on the Agenda:

W. Decker: Orange County has taken up the NYRI Power line issue .They are opposing the line as it is proposed also.

Motion By: Mr. Ward to accept the minutes of the meeting of May 11, 2006.

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

CORRESPONDENCE

To: Town Board
From: E. Smith

Requesting permission to sign contract with Synagro for disposal of Wastewater biosolids for a three year period.

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: J. Lippert

Letter to inform the Town Board that Robert Bishop has retired after 37 years of service.

To: Town Board
From: Mary Androzzi, CROC

Letter to inform the Town that National Cancer Survivor day will be observed on June 4, 2006.

Mr. Ward reads a letter of commendation for the Survivors group.

To: Town Board
From: McGoey, Hauser and Edsall.

Recommendation for a performance Bond in the amount of 366,000.00 for the Lands of Newman Performance Bond.

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	Abstain

Motion Carried

RESOLUTION OF THE WALLKILL TOWN BOARD SETTING TIME AND PLACE FOR A PUBLIC HEARING WITH RESPECT TO 2006 APPLICATION FOR FUNDING UNDER THE ORANGE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the Town Board of the Town of Wallkill wishes to apply for funds from the Orange County Community Development Block Grant Program in the year 2006; and

WHEREAS, the Town Board wishes to identify projects within the Town eligible for such funding; and

WHEREAS, the Town Board seeks public comment and suggestions regarding projects for consideration for funding under said program; and

WHEREAS, the Town Board wishes to set a time and place for a public hearing 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 projects to be considered for funding under the Orange County Community Development Program 2006 at 7:27 p.m. on June 8, 2006, at Wallkill Town Hall, 600 Route 211 East, Middletown, New York; and it are 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. McCarey

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 CONTRACT FOR
BUS SERVICE FOR THE SUMMER RECREATION PROGRAM**

WHEREAS, the Town of Wallkill Youth Summer Recreation Program requires the use of bus service to transport children for various field trips and other needs during the tenure of said Program in 2006; and

WHEREAS, NYS General Municipal Law §103 requires that contracts of this type are subject to competitive bidding; and

WHEREAS, at least three bids were received from contractors proposing to provide said service; and

WHEREAS, the Town is required under New York State Law to enter into said contract for such services with the lowest responsible bidder;

NOW, THEREFORE, LET IT BE

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to enter into a contract with Mid-City Transit of Middletown, NY, as the lowest responsible bidder, to provide bus service to transport children for various field trips and other needs during the tenure of Wallkill Youth Summer Recreation Program in 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 OF THE WALLKILL TOWN BOARD ESTABLISHING THE DETAIL OF DETECTIVE/INVESTIGATOR IN THE TOWN OF WALLKILL

WHEREAS, THE Town Board has determined that it would be in the best interest of the residents of the Town of Wallkill to establish the detail of Detective/Investigator for the Wallkill Police Department.

NOW, THEREFORE, IT IS HEREBY RESOLVED

THAT the Town of Wallkill Town Board hereby authorizes the creation of the detail of Detective/Investigator in the Town of Wallkill, with two appointments to be made thereto, to be effective no earlier than June 7, 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 TOWN BOARD OF THE TOWN OF WALLKILL APPOINTING RONALD STUMPP TO THE TOWN OF WALLKILL ETHICS COMMITTEE

WHEREAS, there exists a vacancy with the Town of Wallkill Ethics Committee; and

WHEREAS, Ronald Stumpp has come forward to express his interest in serving on said Ethics Committee; and

WHEREAS, the Town Board has determined that the service of Ronald Stumpp, as a member of the Town of Wallkill Ethics Committee, would be to the benefit of the residents of the Town of Wallkill;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Ronald Stumpp to serve as a member of the

Town of Wallkill Ethics Committee; and be it further

RESOLVED, that said appointment shall be effective no earlier than May 25, 2006.

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 TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING EXECUTION OF A CONTRACT FOR LEGAL SERVICES**

WHEREAS, the Town Board of the Town of Wallkill has remained as one of the lowest municipal cost levels for legal services in the entire region while being served by Greenwald Law Offices since 2002; and

WHEREAS, certain functions of the Town Board would be better served if retained for a flat fee, while certain others would remain cost effective when set at a per-hour basis, and yet another body of work set at an annual retainer;

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

THAT said Town Board of the Town of Wallkill wishes to enter into a contract for specific legal services for the Town of Wallkill, with GREENWALD LAW OFFICES, Chester, NY, commencing retroactively January 1, 2006 and terminating on the 31st day of December 2006, as follows:

- A) A flat fee retainer for all legal work with the exceptions listed below at an annual fee of \$160,000;
 - b) Annual training conducted for the entire police department for a fee of \$5,750;
 - c) Litigation matters at \$225/hour for research and court time at \$275/hour;
 - d) The Town Industrial Development Agency, the Assessors' Offices, and the Wallkill Police Department at \$175/hour;
 - e) Upon filing of an arbitration notice with respect to a grievance or charges, the litigation rate would apply. All litigation fees arising from these particular charges will be billed at \$250/hour; and
 - f) All pass-through charges, such as copying, phone calls, and paralegal services, will remain unchanged.
2. All remuneration heretofore made FOR THE YEAR 2006 shall be credited toward the current year amount owed.

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 MEMORIALIZING ITS OPPOSITION TO CONSTRUCTION OF A BI-DIRECTIONAL, HIGH-VOLTAGE DIRECT CURRENT (HVDC) TRANSMISSION SYSTEM WITHIN THE TOWN OF WALLKILL

WHEREAS, New York Regional Interconnect, Inc. has proposed to design, permit and construct a bi-directional, high-voltage direct current (HVDC) transmission system extending from Edic substation in the Town of Marcy in Oneida County to Rock Tavern substation in the Town of New Windsor in Orange County; and

WHEREAS, the proposed design indicates a portion of the transmission system will be located within the Town of Wallkill adjacent to certain railroad tracks as follows: Howells Area, to Ingrassia Road, crossing Route 17M, crossing Maples Road, up Maples Road, along Mud Mills Road, down Bert Crawford, crossing 211 near Galleria and Route 17, then out Highway 84 to the eastern part of the Town; and

WHEREAS, the Town Board of the Town of Wallkill has determined that the construction of the New York Regional Interconnect, Inc. power line in the Town of Wallkill may very well have a negative impact on the quality of life and the value of property within the Town of Wallkill;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Town Board of the Town of Wallkill hereby memorializes its opposition to the construction of the New York Regional Interconnect, Inc. power line within the boundaries 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

BE IT HEREBY RESOLVED THAT THE FOLLOWING BUDGET TRANSFER BE

MADE: TO	FROM
AA 1110.410 \$5,000.00	A 2610 \$5,000.00

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 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 7:20 p.m. on June 20, 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. McCarey

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

Motion Carried

COMMITTEE REPORTS

Councilman King: Met with County officials and J. Lippert regarding the No Standing on M&M Road.

Motion By: Mr. King to adopt Local Law 7 of 2006

A LOCAL LAW AMENDING THE TOWN CODE OF THE TOWN OF WALLKILL, NEW YORK, DESIGNATING NO STANDING ZONES ON COUNTY ROUTE 76 (A/K/A ROUTE 17M) AT THE INTERSECTIONS OF M&M ROAD AND BROWN ROAD

Be it enacted by the Town Board of the Town of Wallkill, County of Orange, State of New York, as follows:

Section 1. This Local Law is enacted pursuant to Section 1660 of the NYS Vehicle and Traffic Law for the purpose of effecting public safety along County Route 76 (a/k/a Route 17M) at the intersections of M&M Road and Brown Road.

Section 2. The Town of Wallkill Code Chapter 233. VEHICLES AND TRAFFIC. Section 233-7. Parking Prohibited Certain Locations be and hereby amended by this Local Law as follows:

Add to the list of said locations the following:

Name of Street	Side	Location
County Route 76	Both	500 feet north and 200 feet (a/k/a Route 17M) south of the intersection of

Orange County Route 76 (a/k/a Route 17M) on County Route 76, **and** 500 feet north and 100 feet south of the intersection of Brown Road and Orange County Route 76 (a/k/a Route 17M) on County Route 76.

Section 3. Separability

If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect

or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Town Board of the Town of Wallkill hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

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

Councilman Valentin: Boys and Girls Club will hold fundraiser on June 3rd. All are welcome.

Councilman Mulqueen: Golf Committee met on May 15 and will meet again on May 31st. Hardwork is being done by all at the Golf Course.

Councilman McCarey: Bill Fedun is doing a good job at the Golf Course. Compares 2005 revenue with the current year. Good trend.

COUNCILMAN COMMENTS

Councilman King: CROC family day at the park all should try to attend they are a great group of people.

Councilman Valentin: Condolences to the families of Officer Procak and Officer Cammarada on their recent loss. Wishes Bob Bishop a good retirement. Reads information by Eric Lindt regarding the idea of inter municipal agreements.

Councilman Mulqueen: motion to adopt Local Law 8 of 2006

A LOCAL LAW AMENDING THE TOWN CODE OF THE TOWN OF WALLKILL, NEW YORK, DESIGNATING THREE-WAY STOP AT THE INTERSECTION OF HULSE AVENUE AND CORWIN AVENUE

Be it enacted by the Town Board of the Town of Wallkill, County of Orange, State of New York, as follows:

Section 1. This Local Law is enacted pursuant to Section 1660 of the NYS Vehicle and Traffic Law for the purpose of effecting public safety at the intersection of Hulse Avenue and Corwin Avenue.

The Town of Wallkill Code **Chapter 233. VEHICLES AND TRAFFIC.**

Section 233-4. Stop Intersections shall be and hereby is amended by this Local Law as follows:

Add to the list of enumerated locations the following text:

“Name of Street Direction of Travel at Intersection of

Hulse Avenue Westerly Corwin Avenue Corwin Avenue Northerly Hulse Avenue
Corwin Avenue Southerly Hulse Avenue”

Section 2. Separability If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Town Board of the Town of Walkkill hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent. Such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Town Board of the Town of Walkkill hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

Section 3. Repeal

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

Memorial Day Service begins at 8:30 am. Power Line Concerns.

Councilman McCarey: Attended Informational Hearing regarding the Power Line Project. Wishes all a happy Memorial Day.

Supervisor Ward: Association of Towns is looking at ways to reduce the School Tax burden. School Board elections in Middletown resulted in a recent graduate being elected to the Board of Education. Attended DARE graduation best wishes to Mrs. Sherman the Fifth grade teacher who is retiring, had a positive influence on my own daughter. First mortgage tax check has been received 899,559.52. Second ward is in the lead for the most trash during bulk pickup which is almost complete. Town Buildings are progressing nicely. Met with leaders in Albany regarding Power line Project.

Mr. Smith: Annual Water report is now available. Water Dept is looking for volunteers to have their water tested for lead, looking for homes built between 1982-1985 call his office for more information. Brian Smith has accepted another position and will be leaving the Water Department on May 31st. Good Luck Brian.

Mr. Lippert: Thanks to Bob Bishop for his good example and dedication to the Town.

Mr. Smith: Would like to get together with the Board regarding Crystal Run Road. Public Participation

M.Paduch: Orange County IDA does not have a Labor Policy, they now have one in place to encourage local labor forces and pay prevailing wage. Gas tax eliminated by County.

D.Depew: Thanks to the Board for the NYRI resolution also happy about the gas tax reduction by the County. Concerns regarding Rte 302 and the recent tragedies on that road.

M. Cody: Memorial services at 8:30 am on Monday. Statue committee is working hard.

J.Wyler: Thanks for the support to their watch group, would like to see the return of the Basketball league.

P.Keegan: Conning avenue concerns with recent shooting and general quality of life issues.,

Councilman Mulqueen encourages all to report any incidents.

Motion By: Mr. Ward to adjourn audit claims and pay bills at 8:55pm
Seconded By: Mr. King

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

Meeting Adjourned

Louisa M. Ingrassia
Town Clerk