

May 26, 2005

The Town Board of the Town of Wallkill held a public hearing on May 26, 2005, 7:10 PM at the Town Hall, 600 Route 211 East. Board members present were Supervisor Ward, Councilman Valentin, Councilman Mulqueen and Councilman Depew. Councilman King was absent.

The Town Clerk read the following public hearing notice:

The Town of Wallkill invites public comments and suggestions regarding projects to be considered for funding under the Orange County Community Development Program. A public hearing will be held on May 26, 2005 at 7:10 PM at the Town of Wallkill Town Hall. 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 Loan and Grants
- 6) Special Projects for Elderly & Handicapped
- 7) Provisions of Public Service (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, 2005.

(Public Notice also read in Spanish)

SUPERVISOR WARD explained proposed Local Law.

PUBLIC COMMENT

N. Guenste asked about submitting projects and if they are already set.

SUPERVISOR WARD stated resolution will be read at June 9th Town Board meeting where projects are picked – Information can be sent to Town Board members.

MOTION BY: Mr. Ward to close public hearing at 7:23 PM.

SECONDED BY: Mr. Valentin

Supervisor Ward

Voting Aye

May 26, 2005

Councilman Valentin Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

The Town Board of the Town of Wallkill held a public hearing on May 26, 2005 at 7:24 PM at the Town Hall, 600 Route 211 East. Board members present were Supervisor Ward, Councilman Valentin, Councilman Mulqueen and Councilman Depew. Councilman King was absent.

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 26, 2005, at 7:15 PM at Wallkill Town Hall regarding the adoption of a Local Law of the Town of Wallkill for the year 2005, which would amend the Chapter 249 of the Town Code of the Town of Wallkill setting terms of service for Town Planning Board members and Town Zoning Board of Appeals members at three years.

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.

By order of the Town Board of the Town of Wallkill, dated April 28, 2005.

SUPERVISOR WARD: Explained public notice may have been published one day late. The public hearing may be rescheduled.

Two letters received from Orange County Department of Planning and Gerald Jacobowitz against changing term lengths.

PUBLIC COMMENT

P. Jamison, President Orange Municipal Planning Federation, read statement and letter from David Church against changing term lengths.

M. Halahan, President Orange County Partnership, read statement against changing term lengths.

D. Yanosh asked reason for changing terms and agrees with Mr. Church against changing terms.

B. Rivenburgh explained planning process is difficult – Not in favor of changing terms. Asked that politics be kept out.

COUNCILMAN VALENTIN explained politics not involved in proposed law – They have to find medium in term lengths.

COUNCILMAN DEPEW explained work session with Planning Board members – Growth ever changing – Would like to see increase in communication and bring ideas to Board Agendas.

J. Mattatal explained Zoning Board of Appeals not informed of meetings and of proposed law – Three years not enough.

M. Paduch explained three years too short for terms.

C. McLean explained three years too short.

COUNCILMAN MULQUEEN explained Planning Board important role – Town Board has done good work too.

COUNCILMAN DEPEW discussed terms of Planning Board and Town Board and consistency of government.

B. Rivenburgh discussed Councilman Valentin’s comment on the way Planning Board votes.

COUNCILMAN VALENTIN explained voting is taken into consideration and is not political – Three years may be too short, but seven years is too long.

MOTION BY: Mr. Ward to close public hearing at 7:59 PM.

SECONDED BY: Mr. Depew

Supervisor Ward Voting Aye

Councilman Valentin Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

May 26, 2005

The Town Board of the Town of Wallkill held a regular meeting on May 26, 2005 at 8:05 PM at the Town Hall, 600 Route 211 East. Board members present were Supervisor Ward, Councilman Valentin, Councilman Mulqueen and Councilman Depew. Councilman King was absent.

Pledge of Allegiance led by Councilman Depew.

Presentation by Boys & Girls Club on services they offer the Town.

PUBLIC COMMENT ON AGENDA

M. Paduch brought Orange County Events & Tourism Guides which will be available at the Town Clerk's Office. Stated presentation by Boys & Girls Club the best he has heard.

N. Guenste asked about Resolution to authorize attorneys to attempt to overturn the orders of the Supreme Court and Appellate Division and Resolution to authorize Supervisor to sign agreement with OCWA for leak detection.

E. Smith explained County will go out and look for leaks.

N. Guenste asked about vehicle surplus and resolution to authorize Supervisor to enter into agreement with landscaper.

MOTION BY: Mr. Ward to accept minutes of May 11, 2005.

SECONDED BY: Mr. Depew

SUPERVISOR WARD: Mistake on Page 17 – The vote for laborer should be Motion Failed – Councilman King voted No, Councilman Mulqueen voted No and Councilman Depew voted No. Also at the end it says we adjourned and audited claims – We just adjourned and did not audit claims.

MOTION BY: Mr. Ward to accept minutes of May 11, 2005 with those changes.

SECONDED BY: Mr. Valentin

Supervisor Ward Voting Aye

Councilman Valentin Voting Aye

Councilman Mulqueen Voting Aye

May 26, 2005

MOTION CARRIED

To: Town Board
From: Dress Barn

Request for a Tent Sale June 10, 2005 – June 12, 2005 and July 22, 2005 – July 24, 2005 and August 19, 2005 – August 21, 2005. All three events will be from 11 AM – 5 PM. The tent will be 20' x 20'. They will sell their good from the store.

MOTION BY: Mr. Ward

SECONDED BY: Mr. Valentin

Supervisor Ward	Voting Aye
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilman Depew	Voting Aye

MOTION CARRIED

To: John Ward
From: Babies R Us

Request to have a Gigglefest Event Tour on June 4, 2005. They want to put up a 20' x 20' tent with a 15' box truck. The event will be from 10 AM – 3 PM.

MOTION BY: Mr. Ward

SECONDED BY: Mr. Valentin

Supervisor Ward	Voting Aye
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilman Depew	Voting Aye

MOTION CARRIED

To: John Ward
From: KJ's Restaurant & Taproom

May 26, 2005

Request to have small flea market on their property on Saturdays and Sundays during the months of June, July and August. They have permission from the owner.

MOTION BY: Mr. Ward

SECONDED BY: Mr. Mulqueen

COUNCILMAN VALENTIN: Would like to know about the time and is concerned about other businesses in that mall.

MOTION BY: Mr. Valentin to add to motion subject to code review, submission of time and monthly review.

SECONDED BY: Mr. Ward

Supervisor Ward Voting Aye

Councilman Valentin Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

To: Town Board
From: J. Lippert

Please award the bid for the 6 YD. Rear Loader Refuse Body to the lowest responsible bidder, CEJJ Inc., 939 Route 9, Schodack Landing, NY 12156 in the amount of \$29,625.00. This bidder has met all required specifications, and the funds are in the 2005 Parks Budget.

If you have any questions, please do not hesitate to contact me. Thank you.

MOTION BY: Mr. Ward

SECONDED BY: Mr. Depew

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Valentin Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

May 26, 2005

MOTION CARRIED

To: Town Board
From: J. Lippert

We are hereby requesting authorization to advertise and solicit bids for uniform services. Our current uniform supplier has failed to deliver services making it necessary to re-bid the uniform services contract.

As soon as authorization is received, we will advertise in the Times Herald Record and open bids as soon as possible. If you have any questions, please do not hesitate to contact me. Thank you.

MOTION BY: Mr. Ward

SECONDED BY: Mr. Valentin

Supervisor Ward Voting Aye

Councilman Valentin Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

To: Governmental Agency
From: Orange County Department of Public Works

Hazardous Waste Collection will be on June 11, 2005 at Delano Hitch in Newburgh. This will be on the website or call the Supervisor or Town Clerk's office. If you are a business, it is the day before. You need to pre-register.

SUPERVISOR WARD: Announced Circleville Fire Co. is having their annual parade on Monday, July 4th 10 AM with line-up at Circleville Middle School at 9:30 AM. The parade ends at Circleville Park where refreshments will be served. Open to any groups, clubs, families or individuals wishing to march. All you have to do is show up and be patriotic. Any questions please call Kevin at 692-0113.

SUPERVISOR WARD: We received a request to create a new water and sewer district from Monsey Development. This is an acknowledgement that we received their petition to create this district. We will now send it to our attorneys and engineers to review.

May 26, 2005

To: John Ward
From: Darrell Algarin, PBA President

Request to have a carnival at Gander Mountain. It's an annual event they have been having.

MOTION BY: Mr. Ward

SECONDED BY: Mr. Valentin

COUNCILMAN VALENTIN: They would like the Town to waive fees and permits.

Supervisor Ward Voting Aye

Councilman Valentin Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Abstained

MOTION CARRIED

RESOLUTIONS

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Wallkill for a public hearing to be held by said Governing Body on May 11, 2005, at 7:25 PM at Town Hall, 600 Route 211 East to hear all interested parties on a proposed Local Law entitled A Local Law amending Chapter 225 of the Code of the Town of Wallkill, County of Orange, which law would prohibit any person having been convicted of a felony involving the theft, larceny, or conversion of motor vehicles either in whole or in part, of holding a towing license in the Town of Wallkill, and

WHEREAS, notice of said public hearing was duly advertised in Times Herald Record, the official newspaper of said Town, on May 1, 2005, and

WHEREAS, said public hearing was duly held May 11, 2005, at or about 7:25 PM at Wallkill Town Hall, 600 Route 211 East, Middletown, NY and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof, and

WHEREAS, pursuant to part 617 of the implementing regulations pertaining to the State Environmental Quality Review Act (SEQRA), it has been determined by the Town Board of said Town that adoption of said proposed Local Law is an unlisted action under SEQRA and requires no further review under SEQRA, and

WHEREAS, the Town Board of the Town of Wallkill, after due deliberation, finds it in the best interest of said Town to adopt said Local Law;

May 26, 2005

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Wallkill hereby adopts said Local Law No. 8 of 2005, entitled A Local Law Amending Chapter 225 of the Code of the Town of Wallkill, County of Orange, 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. Depew

Supervisor Ward Voting Aye

Councilman Valentin Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

WHEREAS, the duly authorized bid process for the acquisition of patrol car video systems failed to promulgate at least one requirement necessary for the submission of appropriate bids; and

WHEREAS, and the Town Board of the Town of Wallkill remains committed to the acquisition of said patrol car video systems for use by the Wallkill Police Department;

NOW, THEREFORE, BE IT HEREY RESOLVED, that the Town Board of the Town of Wallkill rejects all bids received for the acquisition of patrol car video systems, due to an omission in the critical requirements promulgated for said system; and

RESOLVED, that the Town Board of the Town of Wallkill directs the Chief of Police of the Wallkill Police Department to develop and publish a more specific request for bids to include all critical components under an appropriate deadline for commencement of said project.

MOTION BY: Mr. Ward

SECONDED BY: Mr. Valentin

Supervisor Ward Voting Aye

Councilman Valentin Voting Aye

Councilman Muqueen Voting Aye

May 26, 2005

Councilman Depew

Voting Aye

MOTION CARRIED

WHEREAS, the Town Board of the Town of Wallkill ordered the demolition of certain buildings on the property of Kaleel Hanna, identified as Section 3 – Block 1 – Lot 101 in the Town of Wallkill, formerly known as Jay’s Bungalows, said buildings having been determined to be unsafe and dangerous by the Town Building Inspector; and

WHEREAS, proper notice of said order was duly served upon the owner of said property, Kaleel Hanna, by personal service on May 6, 2005, said notice being filed in the office of the County Clerk; and

WHEREAS, a public hearing in relation to said dangerous and unsafe buildings was held on May 11, 2005, pursuant to 86-6 of the Wallkill Town Code; and

WHEREAS, the owner of said property, Kaleel Hanna, having been duly notified of said order, has refused or neglected to comply with said order, there being no effort made by said owner to comply with the order of demolition and removal within fifteen days after service of notice upon him; and

WHEREAS, in the event of such refusal or neglect to comply the Town Board is authorized to provide for the demolition and removal of such buildings by contract pursuant to 86-9 of the Wallkill Town Code;

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Town Board of the Town of Wallkill, that the demolition and removal of certain buildings determined to be unsafe and dangerous by the Town Building Inspector and located on the property formerly known as Jay’s Bungalows, identified as Section 3 – Block 1 – Lot 101 in the Town of Wallkill, be effected by the Town of Wallkill; and be it further

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the advertising for and soliciting of bids from qualified parties for the demolition and removal of said unsafe and dangerous buildings; and be it further

RESOLVED, that all expenses incurred by the Town of Wallkill in connection with the proceedings to demolish and remove said unsafe buildings shall be assessed against the land on which such buildings are located and shall be levied and collected in the same manner as provided in Article 15 of the NYS Town Law for the levy and collection of a special ad valorem levy.

MOTION BY: Mr. Ward

SECONDED BY: Mr. Depew

May 26, 2005

Supervisor Ward	Voting Aye
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilman Depew	Voting Aye

MOTION CARRIED

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 agreement with the Orange County Water Authority for leak detection services.

MOTION BY: Mr. Ward

SECONDED BY: Mr. Mulqueen

Supervisor Ward	Voting Aye
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilman Depew	Voting Aye

MOTION CARRIED

WHEREAS, the Town of Wallkill Police Department acquired various motor vehicles for use by town employees in execution of their jobs; and

WHEREAS, said vehicles are no longer used for said purpose due to age, wear, and tear and have been replaced; and

WHEREAS, it is no longer necessary for the Town of Wallkill to retain said property for the purpose for which it was acquired, thus making it surplus property, and

WHEREAS, it is the desire the Town Board of the Town of Wallkill to sell said motor vehicles as surplus property in order to recoup funds to be returned to the Town budget and used for the good and welfare of the community;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Wallkill, in regular session duly convened, does hereby authorize and direct the Supervisor of said Town to cause said motor vehicles, herein identified in Attachment A and hereby declared to be surplus property, be offered for public sale through the bidding process, as

May 26, 2005

established and approved by the State of New York that the Town Board directs the Town Clerk of the Town of Wallkill to publish in the normal and legal manner a request for bids for the purchase of said property; and

RESOLVED, that the time for the opening of such bids be set at two o'clock in the afternoon of the day of Thursday, June 16, 2005.

1996 Chevy Lumina – 172,127 miles	\$900.00 Minimum Bid
1989 Chevy Caprice – 129,029 miles	\$500.00 Minimum Bid
1998 Chevy Lumina – 144,528 miles	\$1000.00 Minimum Bid
1990 Ford Crown Victoria – 145,430 miles	\$1000.00 Minimum Bid
1994 Old Cutlass – 117,273 miles	\$500.00 Minimum Bid

MOTION BY: Mr. Ward

SECONDED BY: Mr. Depew

Supervisor Ward Voting Aye

Councilman Valentin Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

BE IT HEREBY RESOLVED THAT THE FOLLOWING BUDGET TRANSFERS BE MADE:

	TO	FROM
D5142.422	\$25,000 Salt	D909 SURPLUS \$35,000
D5142.424	4,000 Snow Blades	
D5142.426	6,000 Calcium	

MOTION BY: Mr. Ward

SECONDED BY: Mr. Mulqueen

Supervisor Ward Voting Aye

Councilman Valentin Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

WHEREAS, Town Board of Wallkill may adopt a local law to amend the zoning code, Chapter 249 of the Town Code of the Town of Wallkill for the purpose of creating a “River and Stream Corridor Preservation District”; and

WHEREAS, the Town Board of Wallkill is empowered by the State to adopt such local law pursuant to Municipal Home Rule Law; and

WHEREAS, said zoning changes are listed as Type 1 Actions under 617.4 of the State Environmental Quality Review Act (SEQRA); and

WHEREAS, in compliance with SEQRA, the Wallkill Town Board wishes to assume lead agency status and 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 respect to the adoption of the aforesaid Local Law at 7:25 PM on June 23, 2005, 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. Depew

COUNCILMAN DEPEW: Explained Local Law.

Supervisor Ward Voting Aye

Councilman Valentin Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

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; and

May 26, 2005

WHEREAS, NYS General Municipal Law 103 requires that contracts of this type are subject to competitive bidding; 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 advertising for and soliciting of bids from qualified parties for the providing of bus services for the needs of the Wallkill Youth Summer Program; and, be it further

RESOLVED, that said bids shall be due no later than 9:30 AM on the 9th of June, 2005, and said bids shall be opened at 10 AM on June 9, 2005.

MOTION BY: Mr. Ward

SECONDED BY: Mr. Valentin

Supervisor Ward Voting Aye

Councilman Valentin Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

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 professional services agreement with Cynthia A. Behan to provide landscape architecture consulting services to the Planning Board of the Town of Wallkill.

MOTION BY: Mr. Ward

SECONDED BY: Mr. Valentin

Supervisor Ward Voting Aye

Councilman Valentin Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

May 26, 2005

WHEREAS, there exists a vacancy in the Town of Wallkill Department of Public Works at the Laborer level; and

WHEREAS, John Kanoff fulfills the requirements of knowledge, skills, and experience for the laborer position; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints John Kanoff to the position of Laborer, 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 May 16, 2005.

MOTION BY: Mr. Ward

SECONDED BY: Mr. Valentin

COUNCILMAN MULQUEEN: Stated two weeks ago he voted against this appointment because of unanswered questions – Since then all questions have been answered and he can support resolution.

Supervisor Ward Voting Aye

Councilman Valentin Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

WHEREAS, MKA Realty Corp., brought an Article 78 proceeding seeking Order of Mandamus under CPLR 7803 (1) directing the Town Clerk to issue a certificate of default final subdivision approval under Town Law 276(8) for MKA’s proposed five-lot “minor” subdivision, and

WHEREAS, MKA’s said lawsuit also sought a declaratory judgment against the Town Planning Board that MKA is entitled to extensions of time in which to submit applications for final subdivision approval for its proposed further subdivisions of two of the lots created by the said five-lot subdivision, and

WHEREAS, the Supreme Court granted MKA’s petition, and

May 26, 2005

WHEREAS, the Town appealed to the Appellate Division from the Order of the Supreme Court, and

WHEREAS, by Decision and Order dated April 18, 2005 the Appellate Division affirmed the Order of the Supreme Court, and

WHEREAS, after considering the decision of the Appellate Division and the legal issues involved in the case, the Town Board respectfully disagrees with the Court's decision and feels that it was made in error, and

WHEREAS, MKA has taken the position that the Orders entered in this case are applicable to land use approvals other than the so-called "minor" five-lot subdivision, and

WHEREAS, after conferring with counsel, the Town Board has determined to authorize its attorneys in the said litigation, Drake, Sommers, Loeb, Tarshis, Catania & Liberth, PLLC to attempt to overturn the Orders of the Supreme Court and the Appellate Division by bringing on a motion to reargue and for leave to appeal to the Court of Appeals,

NOW, THEREFORE, BE IT RESOLVED as follows:

That the Town Board does hereby authorize the firm of Drake, Sommers, Loeb, Tarshis, Catania & Liberth, PLLC to bring on a motion in the Appellate Division, Second Department to reargue and for leave to appeal to the Court of Appeals, and

BE IT FURTHER RESOLVED

That the Town Board does hereby authorize the firm of Drake, Sommers, Loeb, Tarshis, Catania & Liberth, PLLC to bring on a motion in the Court of Appeals for permission to appeal to the Court of Appeals if the aforesaid application is denied by the Appellate Division, Second Department.

MOTION BY: Mr. Ward

SECONDED BY: Mr. Valentin

COUNCILMAN VALENTIN: Explained this is very important to the Town, and they need to try and reverse this decision. He supports resolution.

COMMITTEE REPORTS

COUNCILMAN VALENTIN: Parks & Recreation – Announced Boys & Girls Club will be holding Concert in the Park June 18th and Washington Heights Park is open with new playground equipment put in place by Community Development Grant money. Discussed Greenway Terrace incident. Thanked Town of Wallkill Police Department for quick response.

May 26, 2005

COUNCILMAN DEPEW: Discussed good work at Washington Heights Park and thanked Mike Cody for a tremendous job as a public servant in the Town and for veterans from the region.

COUNCILMAN COMMENTS

COUNCILMAN VALENTIN: Asked that residents do not put bulk pickup items out until June 12th. Explained Dundee Circle swings have been removed as a safety issue and will be replaced. Congratulated Rebecca King and Richie Valentin for honor society. Stated Mrs. Halahan did attend the Master Plan meetings. Explained purpose of Landscape Architect. Wished everyone a safe Memorial Day weekend.

COUNCILMAN MULQUEEN: Discussed bulk pickup for 3rd Ward. Stated he will not vote for any resolution for code change without language to review. Stated Memorial Day great day to spend with family. Thanked all veterans.

COUNCILMAN DEPEW: Concurred with Councilman Mulqueen about Memorial Day – It is time to thank deceased veterans. Wished everyone a safe and happy Memorial Day weekend. Stated resolution for Jay’s Bungalow Colony long overdue.

SUPERVISOR’S COMMENTS

SUPERVISOR WARD: Announced summer meeting schedule – July 28th and August 25th. Will be having Master Plan meetings as necessary. Schedules will be posted on Bulletin Board. Special meeting June 2nd with Planner. Bulk Pickup going well with 3rd Ward and next week it is the 4th Ward. Stated \$27,000 spent on new Town Hall so far. Congratulated all DARE graduates. Thanked Officer Paul Besser.

DEPUTY CHIEF QUINN: Announced Community Council Meeting June 2nd, 7 PM with guest speaker District Attorney, Frank Phillips. Announced National Night out Against Crime August 2nd. Congratulated Officer Besser and all children on fine job. Thanked Town for sponsoring DARE program.

MR. SMITH: Announced he will not be in his office tomorrow will be attending graduation of his daughter from law school. Discussed flea market at KJ’s – He feels they should have to make application to the Planning Board for Special Use Permit. Concerned about traffic at dangerous intersection and number of vendors.

MR. LIPPERT: Congratulated Brittany Elias for National Honor Society. Discussed few problems with bulk pickup.

SUPERVISOR WARD: Asked residents with excessive water bills due to changing meters to submit bill to Supervisor’s Office for new bill.

May 26, 2005

PUBLIC PARTICIPATION

M. Cody thanked all for donations and invited everybody to parade and parks.

G. Green thanked Board for passing condemnation resolution. Discussed agreement signed with property owner.

Supervisor Ward explained this was discussed and he read letter at public hearing.

Councilman Depew and Councilman Valentin stated they were unaware of agreement.

M. Walker would like to see golf course turned into a residential home for veterans. He asked about contract for Police Department. Discussed cable fees.

N. Guenste discussed KJ's flea market. Asked that it be rescinded and looked into. Asked about Master Plan meeting June 2nd and summer schedules. Asked about communication between public and Supervisor at public participation. Stated timing of light on VanBurenville Road has been taken care of.

MOTION BY: Mr. Valentin to rescind KJ's approval and invite them in for review.

SECONDED BY: Mr. Ward

Supervisor Ward Voting Aye

Councilman Valentin Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

C. McLean discussed wind power and asked if Councilman Mulqueen's opinion has changed.

E. Smith asked Councilman Mulqueen to look into KJ's issue.

MOTION BY: Mr. Ward to adjourn and audit claims at 9:50 PM.

SECONDED BY: Mr. Depew

Supervisor Ward Voting Aye

Councilman Valentin Voting Aye

May 26, 2005

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

Meeting Adjourned at 9:50 PM

Louisa Ingrassia, Town Clerk