

The Town Board of the Town of Wallkill held a Public Hearing on June 8, 2006 at 7:20pm at 600 Rte 211 East, Middletown NY. 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 June 8, 2006, at 7:20 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 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.

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, New York 10940

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

Mr. Ward explains the intent of the proposed Local Law.

Public Participation:

Amanda Sinerelli: Not in favor of this law.

Mr. King: Supports this Local Law.

Motion by Mr. Ward to close Public Hearing at 7:37pm

Seconded By: Mr. King

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

MOTION CARRIED

The Clerk read the following:

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Wallkill on June 8, 2006, at 7:25 p.m. at Wallkill Town Hall to regarding the establishment of a lighting district within certain parcels of property in the Town commonly known as Poets Corner.

Any resident of the Town of Wallkill is entitled to be heard at such public hearing upon said petition to establish a lighting district.

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.

Mr. Ward: Mr. King has worked hard on this district.
Mr. King: This has been proposed for sometime. The residents help make this happen.
Mr. Valentin: Appreciates all that worked to make this possible.

Public:

S. Crowe: Thank you for this district.

Motion By: Mr. Ward to close Public Hearing at 7:40pm
Seconded By: Mr. King

Supervisor Ward	Voting Aye
Councilman King	Voting Aye
Councilman Valentin	Voting Aye
Councilman Mulqueen	Absent
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 June 8, 2006, at 7:27 p.m. at Wallkill Town Hall regarding filing of an application for funding under the Orange County Community Development Block Grant Program in the year 2006.

Any resident of the Town of Wallkill is entitled to be heard to give suggestions and/or comments at such public hearing regarding projects to be considered for funding.

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.
The notice was also read in Spanish.

Mr. Ward: Each year we apply to this program.
Mr. Valentin: We have been very successful with this program.

Motion By: Mr. Ward to close Public Hearing at 7:46pm

Seconded By: Mr. Valentin

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

MOTION CARRIED

A regular meeting of the Town Board of the Town of Wallkill was held on June 8, 2006 at 600 Rte 211 east Middletown NY. Present were Supervisor Ward, Councilman King, Councilman Valentin and Councilman McCarey. Also present were Chief Hertmann, Mr. Smith, Mr. Lippert, Mr. Jaques, Joe McKay, attorney for the Town and Town Clerk Louisa Ingrassia. The meeting was opened with the Pledge of Allegiance.

Public comment on agenda items.

N. Guenste: Concerns regarding shredding.

Motion By: Mr. Ward to accept the minutes of the meeting of May 25, 2006

CORRESPONDENCE

To: Town Board Members
From: Gander Mountain

Request permission to hold an annual tent sale.

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

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

MOTION CARRIED

To: Town Board Members
From: Hannaford Stores

Permission to hold a Tent Sale on July 3, 2006 from 3pm-7pm in the Hannaford parking lot.

Motion By: Mr. Ward

Seconded By: Mr. McCarey

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

MOTION CARRIED

Supervisor Ward read information regarding the West Nile Virus.

From: Mr. Lippert
To: Town Board Members

Mr. King must relinquish his crown as King of Bulk Pick Up. The new King is Eric Valentin of the Second Ward.

Mr. Ward has received the application for the NYRI Power line that has been made to the Public Service Commission. The application will be given to the Town Clerk for anyone to review.

To: Town Board Members
From: Scotchtown Presbyterian Church

Request to close Mills Road for their Summer Bible School July 17-July 21 from 8:30am-12pm.

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

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

MOTION CARRIED

To: Town Board Members
From: Dan Depew, Asst Mgr Gander Mountain

Request permission to hold annual Tent Sale that will begin on June 24th and will run for 10 days.

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

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

MOTION CARRIED

To: Town Board Members
From: E. Jaques, Building Inspector

Request to send W.Barrett, D.Benedetto and the Building Inspector to a training course on June 21, 2006 at a cost of \$35.00 each.

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

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

MOTION CARRIED

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
ADOPTING LOCAL LAW NO. 9 OF 2006 AMENDING THE TOWN CODE OF
THE TOWN OF WALLKILL TO MODIFY PARKING SIGNS ON GARDNER
AVENUE EXTENSION AND FAIRLAWN AVENUE

WHEREAS, Chapter 233-6 of the Town Code of the Town of Wallkill regulates the prohibition of parking of motor vehicles at certain times in the Town of Wallkill; and

WHEREAS, a public hearing was held on the 25th day of May 2006 to assist in the Town's consideration of the need to modify the morning and afternoon "no parking" times on Gardner Avenue Extension and Fairlawn Avenue; and

WHEREAS, the Town Board of the Town of Wallkill has determined that modifying the morning and afternoon "no parking" times on Gardner Avenue Extension and Fairlawn Avenue 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. 9 of 2006, entitled A LOCAL LAW AMENDING THE TOWN CODE OF THE TOWN OF WALLKILL, NEW YORK, MODIFYING PARKING SIGNS ON GARDNER

AVENUE EXTENSION AND FAIRLAWN AVENUE, 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. King

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

MOTION CARRIED

WHEREAS, heretofore M.K.A. Realty Corp. presented a petition to the Town Board seeking the extension of the Wallkill Consolidated Sewer District which said petition was accompanied by the appropriate SEQR documents, and

WHEREAS, pursuant to the provisions of the Town Law the Town Board held a public hearing on the petition to extend the District on the 11 day of May, 2006, and

WHEREAS, there were no comments presented by the public at the public hearing which was closed, and

WHEREAS, it is now appropriate for the Town Board to consider and conclude the SEQR review of the project,

NOW, THEREFORE, BE IT RESOLVED as follows:

That the Town Board as Lead Agency following its review of the petition of M.K.A. Realty Corp., the Town Board's Order Calling a Public Hearing, the full EAF submitted by M.K.A. Realty Corp. and the proceedings at the public hearing, hereby determines that this action will not have a significant environmental impact and that a Draft

Environmental Impact Statement will not be prepared and further directs as the Lead Agency that a Negative Declaration and Notice of Determination of Non-Significance be issued and circulated as required.

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

Supervisor Ward	Voting Aye
Councilman King	Voting Aye

Councilman Valentin	Voting Aye
Councilman Mulqueen	Absent
Councilman McCarey	Voting Aye

MOTION CARRIED

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL SCHOOL FUNDING PROGRAM

WHEREAS, towns are concerned about the ever-increasing cost of primary and secondary public education borne by real property taxpayers; and

WHEREAS, the increasing fiscal burden of public education on real property taxpayers impacts the ability to provide adequate revenues to fund important town services and programs that ensures the well-being of our communities;

NOW THEREFORE BE IT RESOLVED,

That the Town Board of the Town of Wallkill, in conjunction with the Association of Towns calls upon the Governor, the New York State Legislature, and other State officials to develop a solution that will provide adequate State funding for public education thereby lessening or eliminating dependence on local real property taxes without reducing funding to other local governments and local government programs; and Wallkill, in conjunction with the Association of Towns calls upon our State leaders to eliminate costly unfunded mandates, which increase the cost of providing a public education and further strain the real property tax base.

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

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

MOTION CARRIED

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL APPOINTING ALISON PAOLICELLI TO POLICE DISPATCHER POSITION

WHEREAS, there exists a vacancy in the Town of Wallkill Police Department (the “Department”) for a full-time dispatcher; and

WHEREAS, **Alison Paolicelli** fulfills the civil service requirements of knowledge, skills, and experience for the full-time Dispatcher position; and

WHEREAS, the Town of Wallkill Police Department has a need for a full-time Police Dispatcher for the efficient and cost-effective functioning of that Department; and

WHEREAS, it is the opinion of the Chief of the Wallkill Police Department that Alison Paolicelli is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Alison Paolicelli to the position of full-time Dispatcher to serve in said capacity at the Town of Wallkill Police Department; and be it further

RESOLVED, that said appointment shall be deemed effective as of June 9, 2006.

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

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

MOTION CARRIED

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL TO LOWER SPEED LIMIT ON COUNTY ROUTE 47 A/K/A SCOTCHTOWN COLLARBAR ROAD

WHEREAS, the Town Board of the Town of Wallkill has received a request to lower the speed limit from 55 MPH to 45 MPH on County Route 47 a/k/a Scotchtown Collabar Road; and

WHEREAS, the Town Board of the Town of Wallkill has determined that the establishment of a lower speed limit on County Route 47 a/k/a Scotchtown Collabar Road is in the best interests of the general public safety and welfare;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Town Board of the Town of Wallkill authorizes the submission of a TE-9 application form to the County of Orange to establish a maximum speed limit of 45 MPH on County Route 47 a/k/a Scotchtown Collabar Road.

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

Supervisor Ward	Voting Aye
Councilman King	Voting Aye

Councilman Valentin Voting Aye
Councilman Mulqueen Absent
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 WITH
METRO SHRED DOCUMENT DESTRUCTION SERVICE, INC. FOR DOCUMENT
SHREDDING SERVICES**

WHEREAS, the Town Board of the Town of Wallkill has determined that the Town is in need of document shredding services; and

WHEREAS, the Town Board of the Town of Wallkill has determined that it is in the best interest of the Town to engage the services provided by Metroshred Document Destruction Services, Inc.;

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

That the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to enter into an agreement with Metroshred Document Destruction Services, Inc. for document shredding services.

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

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

MOTION CARRIED

COMMITTEE REPORTS

Mr. King: Spring is here the Yard waste area is now open at the Highway Dept.8-12pm.

Mr. Valentin: Letter from John Lippert regarding a bid on a PTO aerator. Would like to accept bid from MacDonald in the amount of \$16,900.00

Motion By: Mr. Valentin to accept Bid
Seconded By: Mr. King

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

MOTION CARRIED

Mr. Valentin: Police committee will meet on Tuesday at 4:30pm. Offers congratulations to Investigator McLamore and Kammarada.

Mr. McCarey: Thanks to Mr. Mulqueen and Mr. Lippert for their help with the Golf Course.

COUNCILMAN COMMENTS

Mr. King: The residents of Stoneridge Estates would like to hold a neighborhood block party.

Motion by: Mr. King to allow Melissa Terrace and Elise Drive to close for a block party on August 12, 2006

Seconded by: Mr. Ward

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

MOTION CARRIED

Mr. King: Enjoyed the Memorial Day Services.

Mr. Valentin: Spring has become Summer. Town Clerk's office has information available regarding the dangers of Ticks. Thanks to the residents of the Second Ward for their bulk items.

Mr. McCarey: Status of fence to be installed at Washington Heights Park.

Mr. Ward: First plan has been received for the Tunnel Project and the first grant of \$880,000.00 has been applied for. Summer hours 8am – 4pm begin on June 26, 2006. This weekend is the Classic 10k Road Race. Information regarding the proposed Power line project. New Town Hall project is moving along will be announcing the move date at the next meeting.

There is a panoramic picture of last years Memorial Day Service in the Supervisor's office, stop by and take a look.

Plans are in progress for the Fourth of July fireworks.

Chief Hertman: Next Community Council Meeting will be on 6/14 at 7pm in the Community Center. Thanks to the Board for the new Investigators, recent violence is using up a lot of resources.

Mr. Smith: Looking for volunteers to have their water tested. Congratulations to Justin Rossi on becoming an Eagle Scout.

Mr. Lippert: To tired to comment....

Mr. Jaques: Would like to schedule a Code Review meeting.

Mr. Valentin commented that businesses are still depositing grass clippings in the roadway. Would like the Code Officer to check on this.

Mr. McCarey: Would like the Fireworks inspected.

Mr. Ward: Speedy recovery to Frank Call from the water department.

PUBLIC PARTICIPATION:

N. Guenste: Town Hall, Powerline Resolution.

S.Crowe: Two additional Neighborhood Stabilization Officers are needed.

Motion By: Mr. Ward to adjourn meeting at 8:40pm

Seconded By: Mr. King

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

MOTION CARRIED

Meeting Adjourned

Louisa M. Ingrassia
Town Clerk