

The Town Board of the Town of Wallkill held a Public Hearing on June 14, 2007 at 7:31 pm at Wallkill Town Hall 99 Tower Drive Middletown NY. The Clerk read the following 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 June 14 2007 at 7:23 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 29, 2007.

By: John Ward
Town Supervisor

El Town de Wallkill invita el publico a comentar y dar sugerencias de parte de los proyectos que estarán considerados para los fondos del Programa de Desarrollo de la Comunidad del Condado Orange. Una audiencia publica estará reunida el 14 de Junio 2007 a las 7:23 de la tarde en el Town Hall del Town of Wallkill. Bajo este programa, hay una variedad de mejoramientos fisicos que son elegibles para conseguir fondos (cuales estan listados abajo):

- 1) Adquisición y disposición de Bienes Raíces
- 2) Proyectos del publico y mejoramientos de sitios o facilidades públicas
- 3) Códigos de Alojamiento y de Salud
- 4) Demolición y rehabilitación para el uso del público o desarrollo economico
- 5) Prestamos y donaciones para la rehabilitación de alojamientos
- 6) Proyectos especiales para los ancianos e incapacitados
- 7) Provisiones de servicios públicos como hospedajes, clinicas, y nutricion para los ancianos

- 8) Pagos de acciones que no son federales de otros programas de donacion
- 9) Pagos y asistencia para relocalizar
- 10) Planificando, manejando, y administracion de programas

El Town de Wallkill estará considerando proyectos entregados al Programa de Desarroyo de la Comunidad del Condado Orange ántes del 29 de Junio 2007.

Por: John Ward
Town Supervisor

Town Board Members: No Comment
Public: No Comment

Motion By: Mr. Ward to close public hearing at 7:31 pm
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

The 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 14, 2007, at 7: 25 p.m. at Wallkill Town Hall regarding the adoption of a proposed Local Law of the Town of Wallkill for the year 2007 which would amend Chapter 249 § 53 to modify the time frame within which an individual is required to comply with an order of the Building Inspector, or his designee, and which would increase the penalties for non-compliance with written orders of the Building Inspector or his designee, with respect to any violation of the Town Code of 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 will be available for review at:

Wallkill Town Hall
99 Tower Drive, Bldg. A
Middletown, New York 10941

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

Supervisor Ward explains the intent of the Local Law.
No Board comment

Public Comment

V.Ferri: Concerns with non-compliance being a separate offense. Non-Democratic.

Motion By: Mr. Ward to close public hearing at 7:34 pm
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

The 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 14, 2007 at 7:27 p.m. at Wallkill Town Hall regarding the adoption of a Local Law of the Town of Wallkill for the year 2007 which would amend Chapter 233-4 of the Town Code of the Town of Wallkill in order to designate the intersection of Elise Drive and Lysol Road a stop intersection and to permit the Commissioner of the Department of Public Works to install such traffic control devices at the intersection of Elise Drive and Lysol Road as may be necessary in order to implement the local law.

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
99 Tower Drive - Bldg. A
Middletown, NY 10941

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

Supervisor Ward explains the Local Law

Mr. King: Brought this to the Board six weeks ago, feels it is necessary due to dangerous conditions.

Public Comment

V.Ferri: This was bad from the beginning. K-turns and U-turns should be banned.
P.Barringer: Involved in an accident at this intersection, something needs to be done.
K.Ross: Also concerned with the frequency of problems at this intersection.
Residents have learned to be vigilant..

S.Rosenberg: The sight distance needs to be addressed, only safe at nighttime.

Mr.Lippert: Would like to talk at work session regarding this area.

Motion By: Mr. Ward to close public hearing at 7:47 pm
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

The Town Board of the Town of Wallkill held its regularly scheduled meeting on June 14, 2007 at 7:30 pm at Wallkill Town Hall 99 Tower Drive MdtN NY. Members present were Supervisor Ward, Councilman King, Councilman Valentin, Councilman Mulqueen and Councilman McCarey. Also present were Chief Hertman, Mr Smith, Mr.Lippert and Mr.Jaques. Supervisor Ward asked for a moment of silence to acknowledge the passing of the mother of County Legislator Berkman.

Agenda Comment

V.Ferri: Child safety zone, new Police Officers.

CORRESPONDENCE

To: Town Board Members
From: S.Matuszewski, 136 Excelsior Avenue

Request to hold a block party on Excelsior Ave. A lane would be maintained for emergency access.

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

To: Town Board Members

From: E.Smith, Water and Sewer Superintendent

Request to advertise for bids on a New Sewer Flusher/Vacuum Truck at an estimated cost of \$275,000.00.

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

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

MOTION CARRIED

To: Town Board Members
From: J.Lippert Comm. Public Works

Would like to purchase the trade in sewer jet from the water and sewer dept. at a cost of \$75,000.00. The water dept. will transfer the vehicle after they accept delivery of their new sewer jet.

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

To: Town Board Members
From: J.Depew, Pine Bush Community Band

Would like to hold their annual Holiday Concert at the Town of Wallkill Community Center on November 26, 2007 at 7pm. would like to use the center as in the past at no charge.

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 Members
From: Chief Robert Hertman

Police Officer Michael Guedes will be resigning effective June 13, 2007.

To: Town Board Members
From: Harmony Christian School

Request to use the Circleville Fields Beginning Sept 1, 2007 concluding Oct 30, 2007 for the Co-ed soccer teams.

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 Members
From: Scotchtown Presbyterian Church

Requesting permission to close Mills Rd. for their annual Bible Camp that will be held July 16th thru the 20th from 8am until approximately 12:30pm.

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

To: Town Board Members

From: E.Smith, Water and Sewer Superintendent

A change order in the amount of \$3,373.00 for the Metra Industries contract. To increase the size of the main from 8inch to 10 inch at the request of Mr. Smith for the East Main St/Hulse Ave. easement.

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

To: Town Board Members

From: E.Smith Water and Sewer Superintendent

A change order in the amount of \$8,990.00 for the Metra Industries contract. This is for an additional 40 feet of sanitary sewer main and one manhole. This item was left off the original drawings.

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

RESOLUTIONS

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
ESTABLISHING A DRAINAGE DISTRICT IN THE PROPOSED
SUBDIVISION KNOWN AS COUNTRYSIDE MEADOWS**

WHEREAS, a petition has been made to the Town of Wallkill for the establishment of a drainage district in the proposed subdivision known as Countryside Meadows in the Town of Wallkill; and

WHEREAS, petitioner has provided a map, plan and report, which has been reviewed by the Town's engineer, and which map, plan and report is hereby deemed sufficient by this Board; and

WHEREAS, said petition has been deemed acceptable by this Board; and

WHEREAS, the Town Board of the Town of Wallkill is empowered by Town Law §190 to establish special drainage districts in the Town when it is determined that the creation of the district is in the public interest; and

WHEREAS, this Board has determined that the petition is acceptable and that it is in the public interest to create the within district; and

WHEREAS, this Board did hold a public hearing regarding the establishment of a drainage district within Countryside Meadows on May 24, 2007, at 7:27 p.m. at the Town Hall, 99 Tower Drive - Bldg. A, Middletown, New York 10941, and no objections to the establishment of the district were made by the public; and

WHEREAS, said establishment of drainage districts has been determined to be a Type II action under the State Environmental Quality Review Act (SEQRA) criteria;

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Town Board of the Town of Wallkill hereby declares the establishment of a drainage district in the proposed subdivision known as Countryside

Meadows as a Type II action under the State Environmental Quality Review Act (SEQRA) criteria; and

2. That the Town Board of the Town of Wallkill hereby establishes drainage District in the proposed subdivision known as Countryside Meadows; and

3. That, within ten (10) days, the Town Clerk is directed to file a certified copy in duplicate of this resolution with the Office of the State Department of Audit and Control at Albany, New York, together with all appropriate papers with appropriate signatures where needed; and

4. That, within ten (10) days, the Town Clerk is directed to file a certified copy of this resolution with the Clerk of Orange County for recording, together with all appropriate papers with appropriate signatures where needed; and

5. That the nature of the specific improvements associated with the drainage district proposed by the petitioner are currently under consideration and subject to modification and final approval by the Planning Board and the Town Engineer as part of the subdivision approval process of the proposed subdivision known as Countryside Meadows; and

6. That, in accordance with Town Law § 194(3)(a), the Town Supervisor is hereby authorized to execute and file an application in duplicate together with all appropriate papers, within ten (10) days, with the Office of the State Department of Audit and Control at Albany, New York, to create the drainage district proposed by the petitioner; and

7. All boards, agencies, departments, and contracted professionals of the Town of Wallkill are hereby authorized and directed to effect or otherwise facilitate the implementation of said District.

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
ESTABLISHING A LIGHTING DISTRICT IN THE PROPOSED**

SUBDIVISION KNOWN AS COUNTRYSIDE MEADOWS

WHEREAS, a petition has been made to the Town of Wallkill for the establishment of a lighting district in the proposed subdivision known as Countryside Meadows the Town of Wallkill; and

WHEREAS, petitioner has provided a map, plan and report, which has been reviewed by the Town’s engineer, and which map, plan and report is hereby deemed sufficient by this Board; and

WHEREAS, said petition has been deemed sufficient by this Board; and

WHEREAS, the Town Board of the Town of Wallkill is empowered by Town Law §190 to establish special lighting districts in the Town when it is determined that the creation of the district is in the public interest; and

WHEREAS, this Board has determined that the approval of the within district is in the public interest; and

WHEREAS, this Board did hold a public hearing regarding the establishment of a lighting district within Countryside Meadows on May 24, 2007, at 7:25 p.m. at the Town Hall, 99 Tower Drive - Bldg. A, Middletown, NY 10941, and no objections to the establishment of the district were made by the public; and

WHEREAS, said establishment of lighting districts has been determined to be a Type II action under the State Environmental Quality Review Act (SEQRA) criteria;

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. 1. That the Town Board of the Town of Wallkill hereby declares the establishment of a lighting district in the proposed subdivision known as Countryside Meadows as a Type II action under the State Environmental Quality Review Act (SEQRA) criteria; and
2. That the Town Board of the Town of Wallkill hereby establishes lighting District in the proposed subdivision known as Countryside Meadows; and
3. That the Town Clerk be directed to file a certified copy of this resolution with the office of the state department of audit and control at Albany, NY, together with all appropriate papers with appropriate signatures where needed; and
4. All boards, agencies, departments, and contracted professionals of the

Town
of Wallkill are hereby authorized and directed to effect or otherwise facilitate the
implementation of said District.

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

Supervisor Ward	Voting No
Councilman King	Voting No
Councilman Valentin	Voting No
Councilman Mulqueen	Voting No
Councilman McCarey	Voting Aye

MOTION FAILS

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
ADOPTING A LOCAL LAW ESTABLISHING
CHILD SAFETY ZONES IN THE TOWN OF WALLKILL**

WHEREAS, the Town Board of the Town of Wallkill has determined that it is essential
to protect children from convicted sex offenders; and

WHEREAS, a public hearing was held on the 24th day of May 2007 at 7:20 p.m. to
assist in the Town’s consideration of the need for establishing child safety zones in the
Town of Wallkill; and

WHEREAS, the Town Board of the Town of Wallkill has determined that establishing
child safety zones in the Town of Wallkill is in the best interests of the health, safety and
welfare of the residents of the Town of Wallkill, and particularly its children;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby adopts said Local
Law No. 12 of 2007, entitled A LOCAL LAW ESTABLISHING CHILD SAFETY
ZONES IN THE TOWN OF WALLKILL, COUNTY OF ORANGE, NEW YORK, 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.
**A LOCAL LAW AMENDING THE TOWN CODE OF THE TOWN
OF WALLKILL, COUNTY OF ORANGE, ADDING CHAPTER 93
ENTITLED “CHILD SAFETY ZONES”**

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF WALLKILL
AS FOLLOWS:

Section 1. The Town of Wallkill hereby enacts new Chapter 93 to the Town Code of the Town of Wallkill to read as follows:

CHILD SAFETY ZONES

§ 93-1. Legislative Intent and Purpose.

- A. The Town of Wallkill Town Board finds and determines that due to the recidivism rate among convicted sex offenders following their release from confinement, there exists a heightened potential for reoccurrence of their crimes when they reside, have employment or frequent areas where children are likely to regularly congregate, such as public or non-public elementary, middle and high schools, child care facilities, parks, playgrounds, public or private youth center or public swimming pools.
- B. The Town of Wallkill Town Board further determines that it is essential for the Town of Wallkill to make every effort to protect children from sex offenders who have committed sexual offenses against minors.
- C. The Town of Wallkill Town Board further determines that it is in the best interests of the health, safety and welfare of the residents of the Town of Wallkill, and particularly its children, to establish residency restrictions and restrictions on location of employment and other activities for sex offenders who have committed sexual offenses against minors.
- D. It is the purpose of this local law to prohibit sex offenders from residing, having employment or otherwise enter or remain within one thousand (1000) feet of areas and facilities that would provide them easy access to potential victims.

§93-2. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

CHILD CARE FACILITY - Shall mean a licensed and/or registered nursery, preschool, child day care center, group family day care home, and family day care home as defined by the New York State Social Services Law.

CHILD SAFETY ZONE - Shall mean within one thousand (1000) feet of the real property comprising a public or private, elementary, middle or high school, designated school bus stop, child care facility, nature preserve, park, playground,

public or private youth center or public swimming pool, public or commercial recreational facility clearly designed to attract children, including but not limited to theaters, bowling alleys, sports fields, exercise or sporting facilities and additionally, two-family or multi-family dwellings, apartment buildings, co-ops, condominiums, mobile home (trailer) parks, or other clustered housing developments (ten or more single family homes on less than 1/3 acre), hotels, motels, and rooming houses.

EMPLOYMENT - Shall mean doing work, whether or not for financial gain.

RESIDENCE - Shall mean the place where a person sleeps, which may include more than one location and may be mobile and/or transitory.

SEX OFFENDER - Shall mean a person who has been convicted of a sexual offense as defined in paragraph 1 of section 168-a of the New York State Corrections Law.

§ 93-3 Restrictions.

- A. A sex offender as herein defined shall not reside within a child safety zone.
- B. A sex offender as herein defined shall not have employment within a child safety zone.
- C. A sex offender as herein defined shall not loiter for purposes of committing any crime within a child safety zone.

§93-4 Exceptions.

A sex offender as herein defined entering or remaining within a child safety zone does not commit a violation of this local law if any of the following apply:

- a. The sex offender is serving a sentence at a jail, prison, juvenile facility or other correctional institution or facility, or is an inpatient in a hospital, hospice, mental health facility or nursing home. However, this exception does not apply to an individual who initiates or maintains contact with a minor within that child safety zone.
- b. The sex offender has established employment that would otherwise be in violation of this Local Law prior to the effective date of this local law. However, this exception does not apply to an individual who initiates or maintains contact with a minor within that child safety zone other than for purposes relating to schooling. In such case, the parent(s) or legal guardian of the minor contacted must be informed of the contact.
- c. The sex offender attends primary, secondary or post-secondary school that would otherwise be in violation of this local law. However, this exception

does not apply to an individual who initiates or maintains contact with a minor within that child safety zone.

- d. The sex offender only intermittently or sporadically enters a child safety zone for the purposes of work. However this exception does not apply to an individual who initiates or maintains contact with a minor within that child safety zone.
- e. A child safety zone is newly located on or after the effective date of this local law. However, this exception does not apply to an individual who initiates or maintains contact with a minor within that child safety zone.
- f. The sex offender is a minor or a ward under a guardianship. However, this exception does not apply to an individual who initiates or maintains contact with a minor within that child safety zone.
- g. The sex offender enters a child safety zone for the purposes of exercising the right to vote. However, this exception does not apply to an individual who initiates or maintains contact with a minor within that child safety zone.

h. §93-5 Prohibition.

Any person who resides or lives in a “Child Safety Zone” as defined in section 93-2, shall have six months from receipt of written notice of the prohibition set forth herein to move. Failure to move to a location which is in compliance with this section, within that time period, shall constitute a violation of this section.

§93-6 Penalties.

The first violation of the provisions of this local law shall be a Class B Misdemeanor punishable by a fine up to \$500.00 and imprisonment of up to three months in jail. A second or subsequent violation shall be a Class a Misdemeanor, punishable by a fine of up to \$1,000.00 and imprisonment of up to one year in jail.

§93-7 Enforcement.

The Town of Wallkill Police Department shall have the power to enforce the provisions of this chapter.

§93-8 Cessation of Restrictions.

The restrictions outlined in section 4 shall cease when the sex offender is no longer required to register and/or verify pursuant to New York State Correction Law Article 6-C, the sex offender registration act.

Section 2. Severability

If any clause, sentence, paragraph, subdivision, section or part of this local law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 3. Effective Date

This local law shall become effective immediately upon the filing of this local law in the office of New York Secretary of State pursuant to section 27 of the municipal home rule law.

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

Supervisor Ward	Voting Aye
Councilman King	Voting Aye
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting No
Councilman McCarey	Voting Aye

MOTION CARRIED

WHEREAS, Harold and Kathleen Card wishes to convey, and the Town of Wallkill wishes to purchase a Conservation Easement for the land located at 74 VanBurenville Road, Middletown, NY 10940;

WHEREAS, the Cards would like to preserve this valuable property as a museum, art center and rock sculpture park;

WHEREAS, there are no similar facilities within the Town of Wallkill;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Wallkill will endeavor to purchase the conservation easement to preserve the Card property and expand its offerings to the community;

And further, it is resolved that John Ward, Supervisor of the Town of Wallkill, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or the Federal Land and Water Conservation Fund Act of 1965, in an amount not to exceed \$420,000.00, and upon

approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Wallkill for the Acquisition of the Card Property and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

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

BE IT RESOLVED, that the Town of Wallkill is hereby submitting it's Application for the installation of sidewalks on Silver Lake Scotchtown Road between Georges Road and Tower Drive for consideration under the FY-08 Orange Urban County Consortium Community Development Program, and that the Supervisor is hereby authorized to submit this Application. Be it further certified that Town Officials have read and understood the Orange Urban County Consortium Community Development Guidelines for the FY-08 program year, and have met all of its applicable requirements and that the information contained in the Application is accurate and true to the best of their knowledge.

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 TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING ADAM D. HONSAKER, CHRISTOPHER HULTS,
AND STEVEN BELGIOVENE AS FULL-TIME POLICE OFFICERS
IN THE TOWN OF WALLKILL**

WHEREAS, the Town of Wallkill, in compliance with the laws of the State of New York and in compliance with the terms of the Judgment issued by the U.S. District Court relative to the Town of Wallkill Police Department, canvassed and/or interviewed those individuals who are on the current civil service list for Police Officer; and

WHEREAS, applying both the New York State Civil Service standards of selection as well as the requirements of the Judgment of the U.S. District Court, **Adam D. Honsaker, Christopher Hults, and Steven Belgiovene** have been found qualified in knowledge, skill, and experience and have indicated acceptance of appointment to said positions;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints **Adam D. Honsaker, Christopher Hults, and Steven Belgiovene** to the positions of full-time Police Officer in the Town of Wallkill Police Department in accordance with both the New York State Civil Service Law and the requirements set by the United States District Court; and be it further

RESOLVED, that said appointments shall be deemed effective no earlier than June 15, 2007.

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
PROMOTING ROBERT KAMMARADA TO THE POSITION OF
FULL-TIME SERGEANT**

WHEREAS, there exists a vacancy in the Town of Wallkill Police Department at the position of full-time sergeant:

WHEREAS, Robert Kammarada fulfills requirements of knowledge, skills, and experience for said position; and

WHEREAS, it is the opinion of the Town Board that Robert Kammarada is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby promotes **Robert Kammarada** to the position of full-time sergeant to serve in said capacity at the Town of Wallkill Police Department; and be it further

RESOLVED, that said appointment shall be effective no earlier than June 15, 2007.

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
AUTHORIZING THE TOWN SUPERVISOR TO ENTER INTO AN
AGREEMENT WITH RURAL OPPORTUNITIES, INC. IN ORDER TO
PARTICIPATE AS A HOST AGENCY IN THE SENIOR COMMUNITY
SERVICES EMPLOYMENT PROGRAM**

WHEREAS, the Town Board of the Town of Wallkill wishes to enter into an agreement with Rural Opportunities, Inc. in order to participate as a Host Agency in the Senior Community Services Employment Program (“SCSEP”); and

WHEREAS, the Town Board of the Town of Wallkill wishes to assist low income program participants age 55 and over to re-enter the workforce by providing training and/or helping them upgrade their skills through assignment to a host agency; and

WHEREAS, the Town Board of the Town of Wallkill believes it is in the best interest of the Town of Wallkill to enter into this agreement;

NOW, THEREFORE, IT IS HEREBY RESOLVED,

THAT the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to enter into an agreement with Rural Opportunities, Inc. in order to participate as a Host Agency in the SCSEP.

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 AND HIGHWAY
SUPERINTENDENT
TO EXECUTE A DEVELOPER’S AGREEMENT WITH
E. TETZ & SONS, INC. AND CONCRETE PROPERTIES, LLC**

WHEREAS, E. Tetz & Sons, Inc. and Concrete Properties, LLC (collectively referred to as the “Developer”) have applied for a special use permit and site plan approval from the Town of Wallkill Planning Board on the property designated as Section 78, Block 1, Lots 29, 28.21 and 28.22 in the Town of Wallkill; and

WHEREAS, on or about September 17, 2003, the Town of Wallkill Planning Board adopted a resolution declaring itself the Lead Agency for the Developer’s project for purposes of conducting the necessary review of the project’s environmental impacts under SEQRA; and

WHEREAS, on or about October 15, 2003, as part of its SEQRA review process, the Town of Wallkill Planning Board issued a positive declaration requiring the Developer to file a Draft Environmental Impact Statement (“DEIS”) to examine and provide appropriate mitigation for potential adverse environmental impacts of the project; and

WHEREAS, on or about November 3, 2004, the Town of Wallkill Planning Board conducted a public hearing on the DEIS; and

WHEREAS, on or about June 15, 2005, the Town of Wallkill Planning Board accepted a Final Environmental Impact Statement (“FEIS”) with respect to the project; and

WHEREAS, on or about December 7, 2005, the Town of Wallkill Planning Board adopted a Findings Statement which required the Developer to construct and install certain traffic improvements prior to the issuance of a Certificate of Occupancy or use

permit in order to mitigate potential adverse environmental impacts; and

WHEREAS, on April 19, 2006, the Planning Board granted special use and conditional final site plan approvals for said project; and

WHEREAS, consistent with the recommendations of the Town Engineer and the Findings Statement issued by the Town Planning Board, and in order to implement the mitigation measures required by the Town Planning Board, the Town must enter into an agreement with the Developer permitting it to install and construct the traffic improvements needed to mitigate the potential adverse environmental impacts of the project, and

WHEREAS, as a condition of the Town entering into said agreement with the Developer, the Developer is required to execute a separate mitigation agreement for other road improvements with the County of Orange; and

WHEREAS, the Developer has executed an agreement with the County of Orange for installation of said improvements within the County’s jurisdiction;

NOW, THEREFORE, IT IS HEREBY RESOLVED,

THAT the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor and the Town Highway Superintendent to enter into a Developer’s Agreement with the Developer, subject to and upon the condition that the Developer provides the Town with a copy of the executed agreement for road improvements with the County of Orange and further subject to final review by Town counsel.

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

Supervisor Ward	Voting Aye
Councilman King	Voting Aye
Councilman Valentin	Voting Aye
Councilman Mulqueen	Voting No
Councilman McCarey	Voting Aye

MOTION CARRIED

COMMITTEE REPORTS

Councilman King: attending recent ZBA meetings and feels that many items are being referred by the Planning Board. The ZBA seems to be working well together. Mr. King

would like a meeting of the Town Board the Zoning Board and the Planning Board to be held soon for discussion of the Planning/Zoning process.

Councilman Valentin: Congratulations to the new Police Department members and those officers receiving promotions. Also wishes Mike Guides well in his new position. The board will be reviewing an additional applicant for the position of Police Officer.

Councilman Mulqueen: Golf Committee meeting will be held on June 19th at 4pm. Wishes the new officers well. Good luck to Officer Guedes.

Councilman McCarey: Golf Course is doing well. \$23,000.00 ahead of last year.

COUNCILMAN COMMENTS

Councilman King: Best wishes to Officer Guedes, he has been an asset to the Town. Would like the Town Engineer and Highway Superintendent to join in the meeting with the ZBA, Planning and Building Inspector.

Councilman Valentin: Condolences to the Berkman family.

Councilman Mulqueen: Condolences to the Berkman Family.

Councilman McCarey: Thanks to all who participated in the Memorial Day Parade.
SUPERVISORS COMMENTS

Congratulations to all graduates, especially the DARE graduates this year. 6/25/2007 the NYS DOT will hold an informational meeting on the Exit 122 redesign at the Community Center from 5-9 pm.

The plans are underway for the Fourth of July fireworks at the Golf Course. Construction on the Rte 17 to I86 project will begin in 2008 from exit 116 to exit 121.

Good luck to Officer Guedes and the new officers as well as those who are moving through the ranks.

Chief Hertman: thanks to the Board for the new officers. The next community Council meeting will be July 5th at the Community Center. In regard to the recent evacuation at the Galleria an evacuation plan is in place and Chief Andre from Mechanicstown FD will elaborate on this.

Chief Andre: The decision to evacuate was made as to err on the side of caution. There is a plan in place. The TH-Record put a negative spin on the situation. The emergency responders ask for the cooperation of the public in these situations.

E.Smith: Explains the change orders for the Malcolm Pirnie project.Mr. Smith reads the following letter;

Councilman Mulqueen: Has respect for opinions of others.

Councilman King: Malcolm Pirnie has done a tremendous amount of work. They anticipated a problem that we did not.

Mr. Lippert: Bulk Pick up has been completed. Award will be presented at the next meeting. paving project has won an award.mr. Ward is on the OCTC, tunnel project, and air quality improvements.

Mr. Jacques: Reminds residents to remove leftover bulk items.

PUBLIC PARTICIPATION

V. Ferri Middletown resolution to impeach President Bush. Thankful for Mr. Smith and Mr.Lippert who both know their jobs. Stop sign Elise and Lybolt, Flag Day.

A. Crawford: Supports tunnel idea, Cottage St tunnel is inadequate.

L.O'Brien: Thank you for all that is positive. Working with the Historical society encourages all to attend.

M.Paduch: Hudson valley community preservation act.

J.Andre: Good to connect the two plazas, may cut down on the response time.

E.Smith: Supports the idea of sidewalks in his area, will the resident be responsible for the maintenance.

Motion By: Mr. Ward to adjourn at 9:10 pm

Seconded By: Mr. McCarey

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Valentin Voting Aye

Councilman Mulqueen Voting No

Councilman McCarey Voting Aye

MOTION CARRIED

Meeting Adjourned

Louisa Ingrassia

Town Clerk