

A Public Hearing was held by the Town Board of the Town of Wallkill on June 25 2009 at 7:25 pm at Wallkill Town Hall 99 Tower Drive. Members present were Supervisor Ward, Councilman Mulqueen and Councilwoman Neighmond. 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 25, 2009 at 7:25pm at Wallkill Town Hall regarding the adoption of a Local Law of the Town of Wallkill for the year 2009 which would amend Chapter 233 of the Code of the Town of Wallkill, in order to modify Parking Signs on Cherry Street and Stratton Avenue in 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 are available for review at:

Wallkill Town Hall
99 Tower Drive Bldg A
Middletown NY 10941-2026

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 M. Ingrassia
Town Clerk

Councilman Mulqueen has had several complaints from this area. He has determined that the parking is being done by students who have had their privileges revoked. The School District is in support of this Law

Public Participation

M. Cody: concerns with parking as well as the lights being left on at the sports facility.

Motion By:	Supervisor Ward to close this Public Hearing at 7:30 pm.
Seconded By:	Mr. Mulqueen
Supervisor Ward	Voting Aye
Councilman King	Absent
Councilman Valentin	Absent
Councilman Mulqueen	Voting Aye
Councilwoman Neighmond	Voting Aye

MOTION CARRIED

Mr. King and Mr. Valentin have arrived.

A regular meeting of the Town Board of the Town of Wallkill was held on June 25, 2009 at 7:30 pm at Wallkill Town Hall 99 Tower Drive. Members present Supervisor Ward, Councilman King, Councilman Valentin, Councilman Mulqueen and Councilwoman Neighmond. Also present were Chief Hertman, Mr. Ingrassia, Mr. Lippert, and Mr. McKay Attorney for the Town. The meeting was opened with the Pledge of Allegiance.

A presentation was made by the Town Board on the occasion of the retirement of Betty Jaroka, Purchasing agent for the Town of Wallkill who has retired after forty years with the Town.

Councilman Valentin reads a proclamation proclaiming June 26th as “Betty Jaroka” day in the Town of Wallkill. Her forty years of service is deemed *amazing*.

There is no public comment on the agenda.

Correspondence

To Town Board Members

From Lou Ingrassia Jr

At the October 9, 2008 Town Board meeting the following was declared as surplus.

1. 1994 Ford 4x4 Pickup Truck with plow I would like to offer this vehicle for sale to the highest bidder with the minimum bid of \$1200.00 the opening will be on July 17, 2009.

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

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

MOTION CARRIED

Supervisor Ward read a letter of thanks from the Scotchtown Presbyterian Church for the assistance of the Police Dept at their annual Community Day held on May 16, 2009

To: Supervisor Ward and Town Board Members

The Pine Bush Central School District Athletic Dept. would like to request permission to use the soccer fields located at the Circleville Park for practice and home games for the Pine Bush Girls and Boys JV teams beginning August 17 2009 through late October. We would also request at this time permission for the Pine Bush Golf Team to use the Town of Wallkill Golf Course for the Spring 2010 season.

Motion By: Mr. Ward
Seconded By: Mr. Valentin
With the coordination of Mr. McClintock of the Parks Dept.

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

MOTION CARRIED

WHEREAS, the Town Board of the Town of Wallkill wishes to adopt a local law to amend the Town Code to prohibit parking and to erect “No Parking” signs on the east side of Howard Drive, the south side of Crabapple Lane, the north side of Denton Avenue, and both sides of Little League Way during times when the fields are being used for Little League functions; and

WHEREAS, the Town Board of the Town of Wallkill is empowered by the State to adopt such local law pursuant to Section 1660 of the New York State Vehicle and Traffic Law; and

WHEREAS, the Town Board of the Town of Wallkill wishes to determine whether or not it is in the best interest of the public safety and welfare to make such a change;

NOW, THEREFORE, it is hereby

RESOLVED, that a public hearing be held by the Town Board of the Town of Wallkill with respect to the adoption of the aforesaid Local Law and to consider the potential adverse environmental impacts of the same at 7:25 p.m. on July 23, 2009, at Wallkill Town Hall, 99 Tower Drive, Bldg. A, Middletown, New York; and it is further

RESOLVED, that the Town Clerk of the Town of Wallkill 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. Valentin

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

Councilman Mulqueen
Councilwoman Neighmond

Voting Aye
Voting Aye

MOTION CARRIED

WHEREAS, the Town Board of the Town of Wallkill wishes to adopt a local law to amend the Town Code to prohibit parking and to erect “No Parking” signs on both sides of Ballard Road from NYS Route 211 to Crystal Run Road; and

WHEREAS, the Town Board of the Town of Wallkill is empowered by the State to adopt such local law pursuant to Section 1660 of the New York State Vehicle and Traffic Law; and

WHEREAS, the Town Board of the Town of Wallkill wishes to determine whether or not it is in the best interest of the public safety and welfare to make such a change;

NOW, THEREFORE, it is hereby

RESOLVED, that a public hearing be held by the Town Board of the Town of Wallkill with respect to the adoption of the aforesaid Local Law and to consider the potential adverse environmental impacts of the same at 7:25 p.m. on July 23, 2009, at Wallkill Town Hall, 99 Tower Drive, Bldg. A, Middletown, New York; and it is further

RESOLVED, that the Town Clerk of the Town of Wallkill 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. Valentin

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

MOTION CARRIED

WHEREAS, the Town Board wishes to amend Chapter 150 of the Town Code to expand the definition of littering to include the placing or depositing of telephone directories on certain public and private properties within the Town; and

WHEREAS, the Town Board wishes to schedule a public hearing for July 23, 2009 at 7:25 pm to consider the adoption of the foregoing local law and to consider the potential environmental impacts of the same; and

WHEREAS, pursuant to, and in accordance with the provisions of §617.6 of the regulations implementing the New York State Environmental Quality Review Act

(“SEQRA”), (the “SEQRA regulations”), the Town Board hereby determines that the aforementioned proposed local law is an action subject to SEQRA and necessitates the holding of a public hearing; and

WHEREAS, the Town Board determines that it is, and will be, the Lead Agency with respect to the consideration, review and determination of significance of the aforementioned local law pursuant to SEQRA regulation §617.6(b)(1)(1); and

WHEREAS, the Town Board hereby preliminarily classifies the aforementioned local law as an unlisted action pursuant to §617.4 of the SEQRA regulations;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that a public hearing be held by the Town Board on July 23, 2009 at 7:25 p.m. with respect to the adoption of an amendment to Chapter 150 of the Town Code to prevent the placing or depositing of telephone directories on certain public and private properties within the Town and the review of said proposed local law pursuant to SEQRA at Wallkill Town Hall, 99 Tower Drive, Bldg. A, 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 and to forward a copy of this resolution to interested agencies and involved agencies

Motion By: Mr. Ward
Seconded By: Ms. Neighmond

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

MOTION CARRIED

WHEREAS, the Wallkill Center near the intersection of Rt. 17 and Route 211 is an important regional center for transportation, retail services, and community services; and

WHEREAS, the Comprehensive Plan of the Town of Wallkill (2005) calls for the enhancement of Wallkill’s Regional Town Center; and

WHEREAS, the New York State Department of State is soliciting applications for the New York State Smart Growth Grant Program for the Lower Hudson River Valley for the revitalization of municipal centers; and

WHEREAS, the Town Board of the Town of Wallkill wishes to submit an application to the New York State Smart Growth Grant Program of the Department of State for the purposes of preparing a vision plan for the Wallkill Town Center which will help to advance the principles of smart growth;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to submit an application to the New York State Department of State Smart Growth Grant Program and serve as the representative to act on behalf of the Town Board on all matters related to this financial assistance.

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

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

MOTION CARRIED

WHEREAS, the Town Board of the Town of Wallkill has received a request to lower the speed limit from **45 MPH** to **30 MPH** on County Route 78 between City of Middletown line California Ave; and

WHEREAS, the Town Board of the Town of Wallkill has determined that the establishment of a lower speed limit from **45 MPH** to **30 MPH** on County Route 78 between City of Middletown line and California Ave is in the best interests of the 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 **30 MPH** on County Route 78 between City of Middletown line and California Ave. Ms. Neighmond spoke with the County Engineer and they have looked at this in the past and would support the reduction.

Motion By: Mr. Ward
Seconded By: Ms. Neighmond

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

Councilwoman Neighmond Voting Aye

MOTION CARRIED

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
TO APPOINT CHAIRPERSON TO ZBA

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill appoints
STANLEY WILSON as Chairperson and ERIC JOHNSON as Assistant Chairperson

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

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

MOTION CARRIED

The Town Board thanks Mrs. Raffo for service to the Town and wishes Mr. Wilson well as Chairperson. There is currently a vacancy on the ZBA if interested forward information to the Town Supervisor.

WHEREAS, the Town Board wishes to amend Chapter 187 of the Town Code to require dealers in precious metals and gems to obtain a permit from the Town to conduct their business and to require dealers to photograph and record all transactions to protect the public and dealers from the illegal fencing of such items; and

WHEREAS, the Town Board wishes to schedule a public hearing for July 23, 2009 at 7:25 pm to consider the adoption of the foregoing proposed amendment to this local law and to consider the potential adverse environmental impacts of the same; and

WHEREAS, pursuant to, and in accordance with the provisions of §617.6 of the regulations implementing the New York State Environmental Quality Review Act (“SEQRA”), (the “SEQRA regulations”), the Town Board hereby determines that the aforementioned proposed local law is an action subject to SEQRA and necessitates the holding of a public hearing; and

WHEREAS, the Town Board determines that it is, and will be, the Lead Agency with respect to the consideration, review and determination of significance of the aforementioned local law pursuant to SEQRA regulation §617.6(b)(1)(1); and

WHEREAS, the Town Board hereby preliminarily classifies the aforementioned local law as an unlisted action pursuant to §617.4 of the SEQRA regulations;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that a public hearing be held by the Town Board on July 23, 2009 at 7:25 p.m. with respect to the adoption of an amendment to Chapter 187 of the Town Code to require the permitting of dealers and to require strict record keeping measures for said transactions and the review of said proposed local law pursuant to SEQRA at Walkkill Town Hall, 99 Tower Drive, Bldg. A, 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 and to forward a copy of this resolution to interested agencies and involved agencies.

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

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

MOTION CARRIED

COMMITTEE REPORTS

Mr. King: Highway personnel changes in future. Concerns with I&I , plant seems to be running better. Precious metals law needed, conversations with the Clerk as well as Chief.

Mr. Valentin: Parks are all open. Camp begins on Monday school is out please drive carefully. The National night out will be the First Tuesday in August.

Mr. Mulqueen: Golf clinics are doing great. There are still openings.

Ms. Neighmond: Human Rights meet the first Monday of the month. the sale of the Town Hall property has fallen through. We are looking to cut costs.

Councilman Comments

- Mr. King:** Thank you to Betty Jaroka, huge shoes to fill.
- Mr. Valentin:** Thanks to Betty, congratulations to all Graduates. Drive carefully.
- Mr. Mulqueen:** Takes all comments on Zoning seriously \. Best wishes to Betty Jaroka and Elloise Raffo.
- Ms. Neighmond:** Thanks Betty and Elloise as well, fireworks reminder.

Supervisor Comments

The line up will be at the School Parking Lot. Rain date for the fireworks will be the 5th. Buses will be available. All costs are covered by donations.

Summer meeting schedule July 23rd and August 27.

Congratulations to Betty, always professional as well as Elloise wishes them both well.

Chief Hertman: No coolers allowed at Fireworks. Night out will be August 4th. ongoing Youth events.

Mr.Ingrassia: Orange County Water Authority doing a study in our area. Continuing the lead and copper testing. Ongoing Zoning and Planning reviews. Finished in 4th place in the Water Tasting Contest. Assisted at a fundraiser at Gander Mountain to fill the Dunking Booth. Congratulations to Betty. Luke Mortenson was married this past weekend, best wishes to them.

Mr. Lippert: Pole stealer was on national news! Looking forward to stimulus monies. Cottage Street Bridge is open. Bisch Road will be done next. The fourth ward was the winner of Most Bulk Pick up. Adopt a road call for information.

Mr. Jaques: the Fairgrounds is currently closed. Hoping to reopen Monday.

Mr. Lippert: reminds all that you can call your refuse hauler to pickup Bulk items.

PUBLIC PARTICIPATION

M. Cody: Memorial Park flags are up, RTE 211 cleanup. T Shirt sales.

Mr. Rezac: provides board members with Baker Zone change information.

Mr. King: Wayne Court resident, many concerns.

Supervisor Ward will send someone out to take a look. All Board Members are concerned with all the issues at Wayne Court.

Mr.Rey: Wayne Court resident, many concerns

Ms. Hernandez: Wayne Court resident losing property, many concerns.

Mr. Carr: concerns with Town Hall Sale, 2.5 million deficit how will were cover?

Supervisor Ward: we are working on finance daily.

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

Seconded By: Mr. King

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

MOTION CARRIED

Meeting adjourned.

Louisa Ingrassia
Town Clerk