

The Town Board of the Town of Wallkill held a Public Hearing on June 28, 2007 at 7:20 pm at Wallkill Town Hall. The Clerk read the following notice:
Mr. King and Mr. Valentin were absent.

PLEASE TAKE NOTICE that the Town Board will hold a public hearing on Thursday, June 28, 2007 at 7:15 p.m. at the Town of Wallkill Town Hall, 99 Tower Drive, Building A, Middletown, New York.

Pursuant to SEQRA regulations section 617.9 (a) (4)(ii), the hearing will be a combined hearing on all aspects of the Proposed Action – i.e., the amendments to the Town Code, the new zoning map and the Final Generic Environmental Impact Statement (FGEIS).

WRITTEN COMMENTS: Comments on the FGEIS are requested and will be accepted by the contact person until 10 calendar days after the close of the public hearing or 30 calendar days from the filing of this Notice and the FGEIS, whichever is later.

Written comments may be hand delivered or sent by mail to the SEQR contact person:

John Ward, Town Supervisor
Town Board of the Town of Wallkill
99 Tower Drive, Building A
Middletown, New York 10941-2026
Phone: 845-692-7832

No comment from the Town Board
No Public comment.

Motion By: Mr. Ward to close public hearing at 7:21 pm
Seconded By: Mr. McCarey

Supervisor Ward	Voting Aye
Councilman King	absent
Councilman Valentin	absent
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 28, 2007 at 7:25p.m. at the Wallkill Town Hall regarding the adoption of a Local Law of the Town of Wallkill for the year 2007, which would apply General Municipal Law Article 19-A to the Town of Wallkill concerning the creation and operation of Business Improvement Districts in the Town.

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 the Town Hall, Town of Wallkill, 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

Louisa Ingrassia
Town Clerk

Mr. Valentin is now present.
Mr. Ward reads the local law regarding this district.
No Board comment

Public Comment

Mr. Ferri: There should be no governmental authority in this area. This will hurt the small business owners.

Mr. Guertin: Larger businesses would pay more, may have a Police substation.

Motion By: Mr. Ward to close public hearing at 7:44 pm
Seconded By: Mr. Valentin

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

MOTION CARRIED

A regular meeting of the Town Board of the Town of Wallkill was held on June 28,2007 at 7:30 pm at Wallkill Town Hall 99 Tower Drive Bldg A, Middletown NY .Members present were Supervisor Ward, Councilman Valentin, Councilman Mulqueen and Councilman McCarey. Also present were Attorney Joe McKay, Mr. Jaques and Mr. Smith.

Public comment on Agenda Items.

Mr. Ferri: Only the rich can afford the lobbyists.

Correspondence

To: Town Board
From: Hudson Valley Federal Credit Union

Thank you to the Town of Wallkill Police for their assistance during their grand opening weekend.

To: Town Board
From: VFW Post 692

Permission to place tent on their lot on Wisner Avenue for the duration of the Orange County Fair July 18-29 This lot has been used for a number of years for parking.

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

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

MOTION CARRIED

To: Town Board
From: E. Jaques

Request permission to attend the International Code Council Training seminar Sept 30th- Oct 3rd in Reno, Nevada. There will be no cost to the Town.

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

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

MOTION CARRIED

To: Town Board
From: Rayewood Inc.

Permission to hold an RV sale in the parking lot adjacent to the Gander Mountain lot from July 27, 2007 until August 25, 2007.

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

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

On the Conditions set forth by the Building Department.

MOTION CARRIED

To: Town Board
From: Gander Mountain

Permission to hold their annual sidewalk/tent sale July 19-23rd.

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

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

On the Conditions set forth by the Building Department and to be in compliance with our Local Law.

MOTION CARRIED

To: Town Board
From: E. Smith, Water and Sewer Superintendent

Request that the Bid in the amount of \$259,042.00 for the Truck Mounted Combination Vaccum Jetting Unit from Arkel Motors, 70 Windsor Hwy, New Windsor NY. Be accepted .This was the low bid.

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

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

MOTION CARRIED

RESOLUTIONS

WHEREAS, the Commissioner of Public Works has determined that the Department of Public Works (“Department”) is in need of certain vehicles and/or equipment for the operation of the Department; and

WHEREAS, the Commissioner of Public Works has requested that the Town enter into an agreement with M & T Bank to lease said vehicles and/or equipment; and

WHEREAS, the Town Board of the Town of Wallkill has reviewed the request by the Commissioner of Public Works and has determined that such a lease of vehicles and/or equipment is needed for the continued operations of the Department of Public Works, and that entering into such a lease agreement is in the best interests of the Town of Wallkill; now, therefore

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 lease agreement with M & T Bank for the lease of certain vehicles and/or equipment needed by the Department of Public Works.

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

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

MOTION CARRIED

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
ADOPTING LOCAL LAW NO. 13 OF 2007 AMENDING THE TOWN CODE OF
THE TOWN OF WALLKILL TO DESIGNATE A STOP INTERSECTION AT
ELISE DRIVE AND LYBOLT ROAD**

WHEREAS, Chapter 233-4 of the Town Code of the Town of Wallkill regulates the designation of stop intersections in the Town of Wallkill; and

WHEREAS, a public hearing was held on the 14th day of June 2007 at 7:27 p.m. to assist in the Town's consideration of the need to designate a stop intersection at Elise Drive and Lybolt Road; and

WHEREAS, the Town Board of the Town of Wallkill has determined that designating a stop intersection at Elise Drive and Lybolt Road 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. 13 of 2007, entitled "A LOCAL LAW TO AMEND CHAPTER 233, SECTION 4 OF THE TOWN CODE OF THE TOWN OF WALLKILL TO DESIGNATE A STOP INTERSECTION AT ELISE DRIVE AND LYBOLT ROAD", 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. McCarey

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

LOCAL LAW

TOWN OF WALLKILL

LOCAL LAW NO. 13 OF 2007

A LOCAL LAW AMENDING CHAPTER 233, SECTION 4 OF THE TOWN CODE OF THE TOWN OF WALLKILL, NEW YORK, DESIGNATING THE INTERSECTION OF ELISE DRIVE AND LYBOLT ROAD A STOP INTERSECTION IN THE TOWN OF WALLKILL

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

Section 1. This Local Law is enacted pursuant to Section 1660 of the NYS Vehicle and Traffic Law for the purpose of effecting public safety at the intersection of Elise Drive and Lybolt Road.

The Town of Wallkill Code **Chapter 233. VEHICLES AND TRAFFIC. Section 233-4. Stop Intersections** shall be and hereby is amended by this Local Law as follows:

Add to the list of enumerated locations the following text:

“Name of Street	Direction of Travel	At Intersection of
Elise Drive	East	Lybolt Road
Lybolt Road	Northerly	Elise Drive
Lybolt Road	Southerly	Elise Drive

Section 2. Separability

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

Section 3. Repeal

All ordinances, local laws and parts thereof inconsistent with this Local Law are hereby repealed.

Section 4. Effective Date

This Local Law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law.

ADOPTED JUNE 28 2007

MOTION CARRIED

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
ADOPTING LOCAL LAW 14 OF 2007, MODIFYING CHAPTER 249
SECTION 53 OF THE TOWN CODE OF THE TOWN OF WALLKILL,
REGARDING PENALTIES FOR NON-COMPLIANCE WITH
WRITTEN ORDERS OF THE BUILDING INSPECTOR**

WHEREAS, the Town Board of the Town of Wallkill held a public hearing in order to obtain public comment regarding the modification of Chapter 249 of the Town Code at Section 53 on June 14, 2007, at 7:25 p.m.; and

WHEREAS, the Town Board of the Town of Wallkill has determined that adopting the aforesaid local law is in the best interest of the residents of the Town of Wallkill;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby adopts said Local Law No. 14 of 2007, entitled "A LOCAL LAW AMENDING CHAPTER 249 § 53 OF THE TOWN CODE OF THE TOWN OF WALLKILL, NEW YORK, REGARDING PENALTIES FOR NON-COMPLIANCE WITH WRITTEN ORDERS OF THE BUILDING INSPECTOR", 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. McCarey

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

Councilman McCarey Voting Aye

MOTION CARRIED

LOCAL LAW

**TOWN OF WALLKILL
LOCAL LAW NO. 14 OF 2007**

**A LOCAL LAW AMENDING CHAPTER THREE OF THE TOWN CODE
OF THE TOWN OF WALLKILL, COUNTY OF ORANGE, NEW YORK,
REGARDING ENFORCEMENT OF CERTAIN PROVISIONS OF THE TOWN
CODE**

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

Section 1. Chapter 3 of the Wallkill Town Code, entitled “Appearance Tickets” is hereby deleted in its entirety.

Section 2. Chapter 3 of the Wallkill Town Code, entitled “Appearance Tickets” shall hereinafter read as follows:

§ 3-1. Purpose.

The purpose of this chapter is to authorize the Building Inspector of the Town of Wallkill and his designee(s) to issue and serve appearance tickets in connection with the violation of state statutes, local laws, ordinances or rules and regulations of the Town of Wallkill, which the Building Inspector and/or his designee(s) are authorized and required to enforce.

§ 3-2. Authority of Building Inspector.

In addition to any other chapters or provisions which the Building Inspector may heretofore have been authorized to enforce, and notwithstanding anything contrary in the Code of the Town of Wallkill, the Building Inspector and/or his designee(s) are hereby authorized to enforce the following provisions:

- A. Chapter 16, Fire Prevention;
- B. Chapter 59, Adult Entertainment;
- C. Chapter 74, Assemblies, Mass Public
- D. Chapter 82, Building Construction;
- E. Chapter 86, Buildings, Unsafe;
- F. Chapter 95, Contractors;
- G. Chapter 110, Dumps and Dumping;
- H. Chapter 115, Explosives and Blasting;

- I. Chapter 127, Flood Damage Prevention;
- J. Chapter 136, Graffiti;
- K. Chapter 140, Housing Standards;
- L. Chapter 145, Junk Dealers;
- M. Chapter 150, Littering;
- N. Chapter 156, Mailboxes, Obstruction of;
- O. Chapter 165, Noise;
- P. Chapter 171, Numbering of Property;
- Q. Chapter 174, Parks;
- R. Chapter 182, Peddling and Soliciting;
- S. Chapter 194, Sewers and Sewage Disposal;
- T. Chapter 200, Solid Waste;
- U. Chapter 203, Stormwater Management;
- V. Chapter 205, Streets and Sidewalks;
- W. Chapter 209, Subdivision of Land;
- X. Chapter 230, Vehicles, Abandoned;
- Y. Chapter 249, Zoning.

§ 3-3. Additional Authority.

In addition to the chapters and provisions set forth in Section 3-2 above, the Building Inspector, and/or his designee(s) shall be further authorized to enforce any and all chapters and provisions of the Town of Wallkill Code including any sections that have heretofore been enforced by the Code Enforcement Officer, as well as any other and further provision, chapter, local law, ordinance or rule or regulation of the Town of Wallkill, where an enforcement officer for same is not specifically designated.

§ 3-4. Enforcement by Other Officials.

- A. Nothing contained in this Chapter shall, in any manner, effect the authorization of every police officer in the Town of Wallkill to enforce every provision of the Code of the Town of Wallkill.
- B. Nothing contained in this Chapter shall, in any manner, effect the authorization of the Town of Wallkill stormwater management officer to enforce Chapter 203 of the Code of the Town of Wallkill.
- C. Nothing contained in this Chapter shall, in any manner, effect the authorization of the designated Town of Wallkill water and sewer department heads, and their designees, to enforce all provisions of the Code of the Town of Wallkill and State of New York applicable to sewage disposal and water supply matters.

§ 3-5. Appearance Tickets.

- A. Police Officers. Any police officer employed by the Town of Wallkill is hereby authorized to issue appearance tickets in the name of the Town of Wallkill for the violation of any chapter, section and/or provision of the Code of the Town of Wallkill.
- B. Building Inspector. The Building Inspector and his designee(s) are hereby authorized to issue appearance tickets in the name of the Town of Wallkill for the violation of any chapter, section and/or provision of the Code of the Town of Wallkill which they are authorized to enforce, including but not limited to, the provisions set forth in § 3-2 and § 3-3 of this chapter.
- C. Stormwater Management Officer. The Stormwater Management Officer and his designee(s) are hereby authorized to issue appearance tickets in the name of the Town of Wallkill for the violation of chapter 203 of the Code of the Town of Wallkill.
- D. Superintendent of Water and Sewer. The Superintendent of Water and Sewer and his designees are hereby authorized to issue appearance tickets in the name of the Town of Wallkill for the violation of any provision of the Code of the Town of Wallkill or of the New York State Law applicable to sewage disposal and water supply matters.

Section 3. Separability

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

Section 4. Repeal

All ordinances, local laws and parts thereof inconsistent with this Local Law are hereby repealed.

Section 5. Effective Date

This Local Law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law and will apply to all new appointments approved on or after that date.

ADOPTED ON JUNE 28,2007

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING RICHARD LEE CORNELL
TO AUTOMOTIVE MECHANIC POSITION**

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

WHEREAS, Richard Lee Cornell fulfills the requirements of knowledge, skills, and experience for the Automotive Mechanic position; and

WHEREAS, it is the opinion of the Commissioner of Public Works that Richard Lee Cornell is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Richard Lee Cornell to the position of Automotive Mechanic 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 June 29, 2007.

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

Supervisor Ward	Voting Aye
Councilman King	absent
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 KATHLEEN HAMRE TO THE POSITION OF DRIVER
FOR THE TOWN OF WALLKILL DIAL-A-BUS SERVICE**

WHEREAS, there exists a vacant full-time driver position for the Town of Wallkill's Dial-A-Bus service; and

WHEREAS, Kathleen Hamre fulfills the requirements of knowledge, skill, and experience for the position; and

WHEREAS, it is the opinion of the Town Board of the Town of Wallkill that Kathleen Hamre is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Kathleen Hamre to the position of “full-time driver” for the Town’s Dial-A-Bus service, to be effective no earlier than June 29, 2007.

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

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

MOTION CARRIED

TOWN OF WALLKILL TOWN BOARD DETERMINATION OF NON-SIGNIFICANCE VALLEY VIEW SEWER CO., INC.

BE IT RESOLVED, by the Town Board of the Town of Wallkill, pursuant to the State Environmental Quality Review Act (“SEQRA”) and the Regulations of the Commissioner of the Department of Environmental Conservation (“Regulations”) at 6 NYCRR Part 617, as follows:

1. The action is the creation of a private sewer corporation pursuant to the NYS Transportation Corporations Law, to service the Valley View Mobile Home Park area, and the Town of Wallkill’s consent to the formation of such corporation;
2. The action is an Unlisted action pursuant to the SEQRA Regulations;
3. An Environmental Assessment Form (Long Form) has been filed with the application for the Town’s consent to establishment of the sewer corporation;
4. This review is not a coordinated review;
5. The Town Board determines that the formation of a sewer transportation corporation to extend sewer service to the Valley View Mobile Home Park

will not result in a significant impact to the environment, as set forth in 6 NYCRR Part 617.7(c) "Criteria for Determining Significance;"

6. The extension of the existing sewer system will improve service in the area of the mobile home park without changing air or water quality, traffic or noise levels or erosion or drainage conditions;
7. The action will not remove vegetation or fauna or displace habitat of an endangered species;
8. The action is not near a Critical Environmental Area as designated pursuant to part 617.14(g);
9. The action is consistent with the Town's comprehensive plan;
10. The action does not impair the character of any historical area or aesthetic resource or neighborhood character;
11. No change in energy use will occur;
12. The action will not create any hazard to human health, as the sewer system will be approved by DEC in accord with state regulations and standards;
13. The use of land will not be substantially changed by this action;
14. Large numbers of persons will not be attracted to the area of the action;
15. The action will not result in demand for other actions that exhibit the impacts defined in Part 617.7(c);

There will be no changes to multiple elements of the environment that cumulatively would result in substantial adverse impacts

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

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

MOTION CARRIED

RESOLUTION APPROVING SEWER WORKS CORPORATION VALLEY VIEW SEWER COMPANY, INC.

WHEREAS, a petition is pending for approval of formation of a sewer transportation corporation, approval for which has been requested from the Town Board of the TOWN OF WALLKILL to serve the Valley View Mobile Home Park; and

WHEREAS, application to the New York State Department of Environmental Conservation has been made for the required sewage discharge permit and the required approvals are to be granted as a condition of this resolution; and

WHEREAS, the Town Board is willing to provide an expression of intent with respect to the formation of a sewer transportation corporation; and

WHEREAS, the Orange County Department of Health has waived further action on the improvements proposed by the Corporation, in favor of the New York State Department of Environmental Conservation by letter dated May 21, 2004, which is annexed hereto as Exhibit "A";

RESOLVED, that the Town Board of the TOWN OF WALLKILL grants approval to the formation of a sewer transportation corporation entitled Valley View Sewer Company, Inc., effective at such time as the following has occurred: the Department of Environmental Conservation approves the maps and specifications of the proposed system, and a takeover agreement has been approved by the Town Board and entered into with the Town to provide for matters between the Town and this Corporation; and it is further

RESOLVED, once the DEC has approved the maps and specifications of the proposed system and a takeover agreement has been approved by the Town Board and entered into with the Town to provide for matters between the Town and the Corporation, the Corporation shall deposit a Bill of Sale, stock certificate and deed to the Corporation, its real property and sewer improvements into escrow with the town attorneys; the Takeover Agreement will be recorded at the Corporation's expense and shall provide that it runs with the title to the land; the required guaranties shall be provided; and the stock assigned to the Corporation; and it is further

RESOLVED, that the Town Clerk be and hereby is authorized and directed to certify to the enactment of this Resolution in the form provided at Exhibit "B" and to provide the same to the Petitioner as the consent to the formation of the corporation upon the occurrence of the above.

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

Supervisor Ward	Voting Aye
Councilman King	absent
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 SALE OF PROPERTY
CONSTITUTING ECHO LAKE**

WHEREAS, on April 12, 2007, the Town Board of the Town of Wallkill passed a resolution authorizing the sale of property the Town currently owns in the Town of Goshen located on Echo Lake Road, also known as Section 12, Block 1, Lot 24.2, on the Tax Map of the Town of Goshen and also known as Section 1, Block 1, Lot 40 on the Tax Map of the Town of Wawayanda, consisting of plus or minus 188 acres; and

WHEREAS, the Town Board's resolution authorizing the sale of the property was subject to a permissive referendum pursuant to Section 64(2) of the Town Law of the State of New York; and

WHEREAS, the Town Clerk has received no petition objecting to the adoption of the resolution to sell the foregoing property;

NOW, THEREFORE, IT IS

RESOLVED that said Town Board hereby authorizes the Town Supervisor to execute a Contract of Sale with Hopper Hill, LLC, for the sale of the aforesaid property.

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

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

MOTION CARRIED

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING THOMAS HAMILTON TO TOWN OF WALLKILL
PLANNING BOARD**

WHEREAS, there exists a vacancy in the Town of Wallkill Planning Board; and

WHEREAS, Thomas Hamilton fulfills the requirements of knowledge, skills, and experience for the position; and

WHEREAS, it is the opinion of the Town Board of the Town of Wallkill that Thomas Hamilton is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Thomas Hamilton to the Town of Wallkill Planning Board; and be it further

RESOLVED, that said appointment shall be effective March 1, 2007.

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

Supervisor Ward	Voting Aye
Councilman King	absent
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 TO TOWN OF WALLKILL
ZONING BOARD OF APPEALS**

WHEREAS, there exists a vacancy in the Town of Wallkill Zoning Board of Appeals; and

WHEREAS, Kenneth Dunn fulfills the requirements of knowledge, skills, and experience for the position; and

WHEREAS, it is the opinion of the Town Board of the Town of Wallkill that Kenneth Dunn is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Kenneth Dunn to the Town of Wallkill Zoning Board of Appeals to complete the term of office that began March 1, 2007.

RESOLVED, that said appointment shall be effective immediately.

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

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

MOTION CARRIED

COMMITTEE REPORTS

Councilman Valentin Congratulations to Police department promotions. Police force is growing.

Councilman Mulqueen None

Councilman McCarey there is a Junior golf League forming at the Golf Course, information is available at the course.

COUNCILMAN COMMENTS

Councilman Valentin Best wishes and prayers to the King family. July 4th at the Golf Course.

Councilman Mulqueen Solar energy project. 17 year return on investment. Motion to work with Hudson Valley Clean Energy.

Seconded by Mr. McCarey
all in favor.

Thanks for patience on board appointments .Congratulations to officers.

Councilman McCarey Congratulations to new officers.

SUPERVISORS COMMENTS

Motion by Mr. Ward to hold the next work session on July 3rd at 7:30 pm

Seconded by Mr. McCarey all in favor.

Invites all to the annual fireworks at the golf course on the fourth. Received the mortgage tax. Updates on the sex offender registry list. Congratulations to Ed Smith on

the birth of his granddaughter. Exit 122 meeting was held monies are available for the 2c modified project. Would like to work with the businesses on Crystal Run.

Chief Hertman: Community council will be meeting on July 5 at 7pm at community center. youth coalition is planning upcoming events.

Mr. Smith No comment

Mr. Jacques Would like to attend the next work session .

PUBLIC PARTICIPATION

Mr. Ferri Car damage from high curbs, Exit 122, congestion pricing, teen driving, impeachment of the President, live video of meetings.

Mr. Martinelli would like an extension of the water district to his property on rte 302/17.

Mr. Walker Association of Towns meeting, water bill, Golf costs.

Mrs. Guenste Say no the NYRI hearing in Otisville.

Motion By: Mr. Ward to audit claims, pay bills and adjourn.
Seconded By: Mr. Valentin

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

MOTION CARRIED

Meeting Adjourned 8:50 PM

Louisa M. Ingrassia
Town Clerk