

The Town Board of the Town of Wallkill held a public hearing on August 23, 2007 at 7:25 pm at Wallkill Town Hall. The clerk read the following notice:

**TOWN OF WALLKILL NOTICE OF PUBLIC HEARING
REGARDING THE PROPOSED ABANDONMENT AND SALE
OF A PORTION OF GILLEN ROAD AND AUTHORIZING THE EXECUTION OF A
GRANT OF RIGHT OF WAY TO ORANGE AND ROCKLAND UTILITIES, INC.**

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Wallkill on August 23, 2007 at 7:25 p.m. at Wallkill Town Hall regarding the proposed abandonment and sale of a portion of Gillen Road and authorizing the execution of a grant of right of way to Orange and Rockland Utilities, Inc. from the Town of Wallkill and ESPM, LLC, to protect the existing rights Orange and Rockland Utilities, Inc. has in the property constituting the portion of Gillen Road that is to be abandoned and sold. The portion of Gillen Road which is being considered for abandonment and sale is currently unpaved and is located near the intersection of Shawangunk Road and Weld Road in the Town of Wallkill.

A copy of a description and survey tentatively describing this portion of Gillen Road is available for review at:

Town Clerk's Office
Wallkill Town Hall
99 Tower Drive, Building A
Middletown, New York 10941

Any resident of the Town of Wallkill is entitled to be heard regarding this matter.

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. Ferri: No posting of notice, minutes are late. Hearing should not be held under these conditions.

Supervisor ward read the following letter from John Lippert, Commissioner of Public Works

There is nothing in our records at the Highway Department which would suggest that the portion of Gillen road proposed for abandonment, and as more particularly described in

the description of lands to be conveyed to ESPM dated July 2007 and as depicted on the certified survey dated November 20, 2006, by Daniel Yanosh entitled, "two lot subdivision Phase 2 Lands of ESPM LLC Shawangunk Road, Weld Road and Gillen Road Town of Wallkill County of Orange, State

of New York" has been used or traveled by the public in the last six years. Please give me a call if you have any questions.

John Lippert

Motion By: Mr. Ward to close public hearing at 7:35 pm
Seconded By: Mr. McCarey

Supervisor Ward	Voting Aye
Councilman King	Voting Aye
Councilman Valentin	absent
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 August 23, 2007 at 7:30 pm at Wallkill Town Hall, 99 Tower Drive Middletown NY. Members present were Supervisor Ward Councilman King, Councilman Mulqueen and Councilman McCarey. Also present were Mr. Lippert, Mr. Smith, Mr. Barrett, Chief Hertman, Mr. McKay and Town Clerk Louisa Ingrassia. The meeting was opened with the pledge of allegiance and a moment of silence for the passing of our Building Inspector Don Kimble.

CORRESPONDENCE

To: Town Board

From: Debra De Jong

Would like to thank the Police Dept for their assistance with her medical emergency.

To: Town Board

From: Mr. Smith, Water and Sewer Superintendent

Would like permission to advertise for Bids for a 2007 twelve foot cube van at an estimated cost of \$33,000.00. This will replace a vehicle that was damaged beyond repair in a recent accident. The Insurance company has allowed \$15,890.50 for the loss; the

balance of approximately \$17,000.00 will come from account number SW 18340.0200 in the Water budget.

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

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

MOTION CARRIED

To: Town Board
From: Chief Hertman

I am recommending Deputy Chief Quinn and Sgt. Robert Schuering attend the IMPACT Software conference September 16-18 2007 .

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

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

MOTION CARRIED

To: Town Board
From: Ed Smith, Water and Sewer Superintendent

I would like permission to accept bids at 10:15 am on September 10, 2007 for the painting of several water tanks through out the water system at an estimated cost of \$380,000.00.

The work required at each site is detailed in the enclosed bid form prepared by Eustance and Horowitz. The paint deficiencies were identified by the Orange County Health Department in November 2006. As this was after my submission of the 2006 budget, money will have to be transferred from the Water Fund Balance to cover the cost of this project.

Edward A. Smith, Water and Sewer Superintendent

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

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

MOTION CARRIED

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

I am requesting permission to send Walter Barrett to the Capital District Building Officials Education Conference in Colonie NY The Conference dates are October 15,16,17. The cost will be \$245.00 for the Conference, plus three days lodging at \$106.00 per day.

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

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

MOTION CARRIED

To: Town Board
From: Danny Soto, Ultimate Fitness Equipment

Would like to hold their annual Tent Sale from September 14-24th at their parking area.

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

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

MOTION CARRIED

Supervisor Ward reads a letter from Time Warner in reference to channel changes.

To: Town Board
From: Royal Pool and Spas

Request to hold a display in the Gander Mountain parking lot September 13-16th.

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

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

MOTION CARRIED

To: Town Board

From: Chief Hertman

In reference to my request of May 4,2007 requesting permission to attend the International Association of Chiefs of Police Conference to be held on October 13-18th,2007 in New Orleans, I am providing you with the breakdown of expenses for this conference. The conference registration fee is \$220.00, the hotel accommodations for the conference are approximately \$990.00 the air fare round trip is approximately \$230.00 the meals have not been estimated. An approximate total cost of the conference shall not exceed the contractually allotted \$2500.00

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

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

MOTION CARRIED

To: Town Board

From: Marylyn Hunt, Planning Board Secretary

Request to release of a Bond for the Regency Club Project.

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

Supervisor Ward Voting Aye
Councilman King Voting No
Councilman Valentin absent

Councilman Mulqueen Voting Aye
Councilman McCarey Abstain

MOTION CARRIED

To: Town Board
From: A. Soll, Transportation Coordinator

Request to have M. Neyman attend BAITFISH seminar on September 24-25 2007 to be held in Kingston NY. This will fulfill our obligation and we will obtain final certification.

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

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

MOTION CARRIED

To: Town Board
From; D. Fritts, Manager of Construction Operations

We have received and reviewed the bids that were opened on August 20 ,2007. upon review we recommend that the Bid be awarded to the low bidder Boyce Excavating Company \$113,300.00.

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

Supervisor Ward Voting Aye
Councilman King Voting Aye
Councilman Valentin absent

Councilman Mulqueen Voting Aye
Councilman McCarey Voting Aye

MOTION CARRIED

To: Town Board
From: Robert Hertman, Chief of Police

We have been advised by the Middletown School District that they are in receipt of Grant Money towards implementing the Gang resistance Education and Training program and they have chosen to start the program in Maple Hill Elementary School and the Monhagen Middle School in the upcoming year.

Information supplied by Mr. Larry Debel the school district's project administrator, will require the assignment of an officer to approximately 19 weeks total of instruction in the schools at a cost of approximately \$23,370 at a junior grade Police Officers salary. The school has offered \$9000.00 towards salary plus \$750.00 towards 2-4 weeks of required training.

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

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

MOTION CARRIED

To: Town Board
From: John Calhoun P.E.

Following our meeting last week, I propose to design and develop bid specifications for photovoltaic systems totaling approximately 25 kw for the two Town Buildings at 99 Tower Drive. Cost estimate \$2000.00 Monitoring the installation and commissioning of the system will be charged at an hourly rate of \$100.00 per hour.

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

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

Councilman McCarey Voting Aye

MOTION CARRIED

RESOLUTION AUTHORIZING SALE OF SURPLUS PROPERTY

WHEREAS, the Town of Wallkill acquired office equipment and related items for use by Town employees in execution of their jobs; and

WHEREAS, said office equipment and related items are no longer used for said purpose due to age, wear, and tear and have been replaced; and

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

WHEREAS, pursuant to Town Law § 64(2-a), the Town Board may sell or dispose of personal property as the purposes of the Town may require and that said sale or disposal may be upon such terms as the Town Board determines, to secure the most beneficial terms for the Town; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill does hereby authorize and direct the Supervisor of said Town to cause said surplus property, herein identified in Attachment A and hereby declared to be surplus property, to be offered for public sale and that the Town Board directs the Town Clerk of the Town of Wallkill to publish in the normal and legal manner a notice indicating the time and place of said sale.

Motion By: Mr. Ward

Seconded By: Mr. King

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Valentin absent

Councilman Mulqueen Voting Aye

Councilman McCarey Voting Aye

MOTION CARRIED

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING ASSISTANT BUILDING INSPECTOR WALTER BARRETT
TO SIGN AND OTHERWISE APPROVE BUILDING PERMITS
AND CERTIFICATES OF OCCUPANCY DURING THE EXTENDED ABSENCE
OF THE BUILDING INSPECTOR**

WHEREAS, it is foreseeable that, from time to time, due to illness, vacation or otherwise, the Town’s Building Inspector may be absent and unable to perform his customary duties for periods of time; and

WHEREAS, in the extended absence of the Building Inspector, the Town needs to continue to provide services, including the issuance of building permits and certificates of occupancy, to Town residents and others in a timely and professional manner; and

WHEREAS, the Town presently does not have any individual other than the Building Inspector with the authority to approve and/or execute building permits and/or certificates of occupancy in his extended absence and such an individual is needed to perform those services;

NOW, THEREFORE, IT IS HEREBY RESOLVED,

THAT the Town Board of the Town of Wallkill hereby authorizes Assistant Building Inspector Walter Barrett to sign, approve or otherwise execute building permits and/or certificates of occupancy during the extended absence of the Town’s building inspector.

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

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

MOTION CARRIED

WHEREAS, JWP Energy, Inc. has applied to the Town of Wallkill Planning Board to receive subdivision, special use permit and site plan approval to locate a gas station and convenience store on property located on Route 302 near the intersection with New York State Route 17, and

WHEREAS, JWP Energy, Inc. is willing to pay \$10,000.00 to the Town of Wallkill for the Town to hold in escrow toward the cost of traffic improvements in and around that location, which improvements may include the installation of a traffic signal, and

WHEREAS, the Town is willing to accept the \$10,000.00 to be held in escrow and to be used toward the cost of such traffic improvements.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Wallkill hereby accepts the payment of \$10,000.00 from JWP Energy, Inc., which sum will be held by the Town in escrow toward the cost of traffic improvements in and around the intersections of Route 302 and New York State Route 17, which improvements may include the installation of a traffic signal.

BE IT FURTHER RESOLVED that the decision as to when the \$10,000.00 will be expended and for what purposes it will be expended lies in the sole discretion of the Town of Wallkill Town Board.

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

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

MOTION CARRIED

WHEREAS, Excaliber 7 Inc., Autumn Sky Development Co. Inc. and Mid Hudson II Holding Co., Inc. (“the Petitioners”) have jointly presented a Petition to the Town Board of the Town of Wallkill seeking the extension of the Wallkill Consolidated Sewer District (“the District”) to properties owned by Petitioners and known on the Tax Map of the Town of Wallkill as Section 72 Block 1 Lots 7.22, 9, 12 and 19, which properties are located generally at the intersection of Genung Street and Schutt Road in the Town of Wallkill, and

WHEREAS, the Petition was accompanied by a Full Environmental Assessment Form (“EAF”) pursuant to the New York State Environmental Quality Review Act (“SEQRA”) and accompanying Regulations, and

WHEREAS, the Town Board on August 24, 2006 determined that it was the sole Involved Agency in connection with the SEQRA review of the Petition and assumed Lead Agency status for the SEQRA review, and

WHEREAS, pursuant to the provisions of the New York State Town Law the Town Board held a public hearing on the petition to extend the District on October 12, 2006, and

WHEREAS, after comments were presented by the public at the public hearing, the public hearing was closed, and

WHEREAS, it is now appropriate for the Town Board to consider and conclude the SEQRA review of the action, which is the subject of the Petition.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Wallkill makes the following findings with respect to the potential environmental impact of the action which is the subject of the Petition:

1. The action is the proposed extension of the Consolidated Sewer District of the Town of Wallkill to include tax lots 72-1-7.22, 9. 12 and 19, pursuant to the provisions of Article 12 of the New York State Town Law.
2. The action is an Unlisted Action pursuant to SEQRA.
3. A Full EAF has been filed with the Petition for the proposed extension of the District.
4. This review is not a Coordinated Review.
5. The extension of the District as proposed will improve the environment by providing sewer service in an area, which would otherwise have to be served by individual septic systems.

6. The properties included in the Petition are already included in the Town's Consolidated Water District.
7. The action will protect nearby wetlands by eliminating the need to install individual septic systems in the event the properties are developed.
8. The action does not require the expenditure of any Town funds but will be solely funded by the Petitioners.
9. The action does not appear to impair the character of any historical area or aesthetic resource or negatively impact the character of the neighborhood.
10. No change in energy use will occur other than normal increases associated with any proposed housing development on the properties.
11. The action will not create any hazard to human health and will in fact improve health by making use of an existing municipal sewage disposal system.
12. The use of the land will not be substantially changed by this action other than the possible development of the properties for residential use.
13. The action will not result in demand for other actions that exhibits the impacts addressed by the Regulations.
14. There will be no changes to multiple elements of the environment that cumulatively would result in substantial adverse impacts.
15. The action would assist the development of the properties in a way that appears to be consistent with the recent update to the Town's Master Plan.

BE IT FURTHER RESOLVED that the Town Board of the Town of Wallkill makes the following determination:

The Town Board as Lead Agency, following its review of the Petition, the full EAF submitted by the Petitioner and the proceedings at the public hearing, hereby determines that this action will not have a significant impact on the environment and is, by this resolution, making a negative declaration of environmental impact as that term is defined in the Environmental Conservation Law and Part 617 of the SEQRA Regulations, and the Town Board further directs that a Notice of Determination of Non-Significance be issued and circulated as required.

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

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

Mr. King will be voting no, at build out we will not have capacity.

MOTION CARRIED

At a Meeting of the Town Board of the Town of Wallkill in the County of Orange, State of New York, held at Town Hall, 99 Tower Drive - Building A, Town of Wallkill, New York on the 23rd day of August, 2007.

-----X
In the Matter of the Extension of
the Consolidated Sewer District
of the Town of Wallkill,
County of Orange, State of New York
to include Tax Map lots
72-1-7.22, 9, 12 and 19
-----X

WHEREAS, Excaliber 7 Inc., Autumn Sky Development Co. Inc. and Mid Hudson II Holding Co., Inc. (“the Petitioners”) have jointly presented a Petition to the Town Board of the Town of Wallkill seeking the extension of the Wallkill Consolidated Sewer District (“the District”) to properties owned by Petitioners

and known on the Tax Map of the Town of Wallkill as Section 72 Block 1 Lots 7.22, 9, 12 and 19, which properties are located generally at the intersection of Genung Street and Schutt Road in the Town of Wallkill, and

WHEREAS, the Petition was duly filed with the Town Clerk and the Town Supervisor of the Town of Wallkill on or about the 3rd day of August, 2006, and

WHEREAS, the Town Board of the Town of Wallkill on August 24, 2006 made an Order reciting that the Petition, map, plan and report had been filed in the Office of the Town Clerk of the Town of Wallkill, that the properties included within the proposed extension of the District were described in the Petition, that there was no amount proposed to be expended through the use of public funds because the improvements proposed were to be installed at the Petitioners' sole cost and expense, that the Petition contained a detailed explanation of how the hook-up fees, if any, and the cost to the typical one- or two-family home in the proposed District extension was computed, and that other information required by law was contained in the Petition, and calling a public hearing on the matter for the 12th day of October, 2006 at 7:25 o'clock P.M. at the Town Hall, 99 Tower Drive, Town of Wallkill, New York, and

WHEREAS, copies of said Order calling for the public hearing were duly published and posted according to law, and

WHEREAS, the Town Board did at the time and place specified in said Order duly meet and consider the Petition and heard all persons interested in the subject thereof who appeared at such time and place concerning the same, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to the Petition and the extension of the District, and

WHEREAS, the Town Board as Lead Agency, pursuant to the New York State Environmental Conservation Law and part 617 of the Regulations pertaining to the New York State Environmental Quality Review Act ("SEQRA"), determined that the proposed extension of the District is an Unlisted Action under SEQRA and has issued a Negative Declaration of environmental impact, as a result of which no further action under SEQRA is required, and

WHEREAS, permission of the State Comptroller is not required for the Town Board to approve the Petition, and

WHEREAS, the Town Board, after due deliberation, finds it is in the best interest of the Town and the properties referred to in the Petition to extend the District as proposed in the Petition.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Town Board of the Town of Wallkill, Orange County, New York, as follows:

1. That the Petition is signed and acknowledged or proved as required by law and is otherwise sufficient.
2. That all of the properties and property owners within the proposed District extension are benefited thereby.

3. That all of the properties and property owners benefited are included within the proposed District extension.
4. That it is in the public interest to grant in whole the relief sought by the Petition.

BE IT FURTHER RESOLVED AND ORDERED that the District be extended to include the properties bounded and described in the Petition and described on the Tax Map of the Town of Wallkill as Section 72, Block 1, Lots 7.22, 9, 12 and 19, and that the District be extended substantially in accordance with the map, plan and report accompanying the Petition.

BE IT FURTHER RESOLVED AND ORDERED that the Town Clerk of the Town of Wallkill is hereby authorized and directed to cause a certified copy of this Resolution and Order to be duly recorded in the Office of the Clerk of the County of Orange, New York within ten (10) days after the adoption of this Resolution and Order.

BE IT FURTHER RESOLVED AND ORDERED that the Town Clerk is hereby authorized and directed to file a certified copy of this Resolution and Order in the Office of the State Department of Audit and Control, Albany, New York, within ten (10) days after the adoption of this Resolution and Order.

BE IT FURTHER RESOLVED AND ORDERED that this Resolution and Order shall take effect immediately.

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

Supervisor Ward	Voting Aye
Councilman King	Voting No
Councilman Valentin	absent
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 SUBMIT AN APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR FUNDING TO PROCURE THE DEVELOPMENT RIGHTS FOR THE SMITH AND VELLENGA FARMS

WHEREAS, the State of New York Department of Agriculture and Markets has requested proposals for its funding program to assist local municipalities in the purchase of development rights to agricultural lands to purchase development rights; and

WHEREAS, at the direction of the Town Board, a group of seven residents of the Town of Wallkill solicited, received and reviewed applications from agricultural landowners for the

purpose of acquiring development rights upon their land via acceptance of a conservation easement; and

WHEREAS, after evaluation of the applications received, the above referenced residents have found that the lands owned by Henry and Susan Smith, known as Smith Farm, at Tax Map

Numbers 31-1-48, 31-1-49.2, 31-1-49.1 and 31-1-11.2 and lands owned by Klass Vellenga, known as the Vellenga Farm, at Tax Map Numbers 31-1-74, 31-1-59.2 and 31-1-62.2, meet the requisite criteria for this purpose; and

WHEREAS, the State of New York is offering funding at 75% of the qualified project costs, and the Town of Wallkill will pursue the remaining 25% of the costs through the Orange County Open Space Program and other non-governmental opportunities;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to execute and submit all necessary documents, applications and/or agreements required by the New York State Department of Agriculture and Markets for the purpose of purchasing the development rights for the Smith and Vellenga Farms; and be it

FURTHER RESOLVED, that the Town Board of Town of Wallkill hereby agrees to acquire the Conservation Easement for the Smith and Vellenga Farms.

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

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

MOTION CARRIED

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING SALLY COLLAZO, JULIA ASHWORTH AND
GIOVANNI TULINO AS FULL-TIME POLICE OFFICERS IN
THE TOWN OF WALLKILL, SUBJECT TO FINAL INVESTIGATION**

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, **Sally Collazo, Julia Ashworth and Giovanni Tulino** 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, subject to review and approval of a final investigation, hereby appoints **Sally Collazo, Julia Ashworth and Giovanni Tulino** 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 August 24, 2007.

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

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

MOTION CARRIED

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL APPOINTING CHARLES RUSSELL TO THE ASSISTANT BUILDING INSPECTOR III POSITION

WHEREAS, there exists a vacancy in the Town of Wallkill Building Department at the Assistant Building Inspector III level; and

WHEREAS, CHARLES RUSSELL fulfills the requirements of knowledge, skills, and experience for the Assistant Building Inspector III position; and

WHEREAS, it is the opinion of the Building Inspector that CHARLES RUSSELL is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints **CHARLES RUSSELL** to the position of Assistant Building Inspector III to serve in said capacity at the Town of Wallkill Building Department; and be it further

RESOLVED, that said appointment shall be effective no earlier than August 24, 2007

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

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

MOTION CARRIED

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL APPOINTING DOUG MOORE TO FULL-TIME LABORER POSITION IN THE TOWN OF WALLKILL DEPARTMENT OF PUBLIC WORKS

WHEREAS, there exists a vacancy in the Town of Wallkill Department of Public Works, at the full-time position of Laborer; and

WHEREAS, Doug Moore fulfills the requirements of knowledge, skills, and experience for said full-time laborer position; and

WHEREAS, it is the opinion of the Commissioner of Public Works that Doug Moore is qualified to fill said full-time position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Doug Moore to the full-time position of Laborer, to serve in said capacity at the Town of Wallkill Department of Public Works; and be it further

RESOLVED, that said appointment shall be effective immediately.

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

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

MOTION CARRIED

Committee Reports

Mr. King Inflow and Infiltration study work, would like to re-meter the area involved. Ongoing discussions with John Lippert re highway projects. Sal Labruna will be relocating ;he will be missed by the Conservation Commission .Members are needed for the conservation Commission.

Mr. Mulqueen None

Mr. McCarey A recent break in at the golf Course causing about 15,000.00 worth of damage. If anyone has information please contact the Town Police. Sept 9th from 2-7 pm resident night.

COUNCILMAN COMMENTS

Mr. King Thank you for the Nite Out. Thanks to Officer Besser and B. Alvarez. Don Kimble will be missed.

Mr. Mulqueen None

Mr. McCarey Condolences to the Kimble family. Thanks to all who helped with the Nite Out.

SUPERVISORS COMMENTS

The PCM litigation has been settled, at no cost to the Taxpayers has taken three years to complete. New Zoning law is in effect maps are available online and at the Town Hall. Condolences to the Kimble Family.

Chief Hertman Thanks for the Thanks. 1000 people attended the Nite Out festivities. August 25 1-4 pm Violence against Women to be held at Davidge Park in Middletown. Youth Coalition 8/26 at Town Park. Community Council meeting 9/6 at Community Center 7pm, Youth Coalition 9/19 Community Center 7pm.

Mr. Smith Proposed change order needs an answer to continue project.

Mr. Lippert Damage at Park and Golf Course please give any information to Police. Needs information regarding the smiley PDR Grant.

PUBLIC PARTICIPATION

V. Ferri Website, Minutes are late, galleria Settlement ,Impeachment Resolution, No Child left behind.

M. Paduch Autumn events guide, tourism guide, IDA labor policy, green technology.

E. Smith Solar project not cost effective. Zone Changes

B. Rumpf Stop sign at 550 Stony Ford Road

Councilman King would like to discuss in work session.

Motion By:
Seconded By:

Mr. Ward to audit claims, pay bills and adjourn at 8:40 pm
Mr. McCarey

Supervisor Ward
Councilman King
Councilman Valentin
Councilman Mulqueen
Councilman McCarey

Voting Aye
Voting No
absent
Voting Aye
Voting Aye

MOTION CARRIED

Meeting adjourned

Louisa M. Ingrassia
Town Clerk