

The Town Board of the Town of Wallkill held a Public Hearing on August 24, 2006 at 99 Tower Drive, Middletown, NY at 7:25 pm The Town Clerk read the following notice:

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Wallkill on August 24, 2006, at 7:25 p.m. at Wallkill Town Hall regarding the adoption of a Local Law of the Town of Wallkill for the year 2006, which would amend the Town Code by enacting a Storm water Management and Erosion and Sediment Control Plan, the purpose of which is to establish minimum storm water management requirements and controls to protect and safeguard the general health, safety, and welfare of the public residing within 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  
Building A Middletown, NY 10940

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 proposed local law.

No comment from the board

No public comment

**Motion By:** Mr. Ward

To close PH at 7:30 pm

**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**

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Wallkill on August 24, 2006, at 7:25 p.m. at Wallkill Town Hall regarding the adoption of a Resolution of the Town of Wallkill, which would establish a Lighting

District within that parcel within the Town of Wallkill known as the Lands of Newman Subdivision.

Any resident of the Town of Wallkill is entitled to be heard upon said proposed Lighting District at such public hearing. Copies of the Petition and other documentation for the formation of the Lighting District are available for review at Wallkill Town 99 Tower Drive, Bldg. A Middletown, NY 10941

PLEASE TAKE FURTHER NOTICE that the environmental significance of the proposed Local Law, if any, will be reviewed at said public hearing.

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,  
Dated July 27, 2006.

Louisa Ingrassia,  
Town Clerk Town of Wallkill

Supervisor Ward explains the location of the proposed development.

Mr. Valentin would like to meet with the engineer and the Planning Board chairman to discuss this project.

Public Participation

Mr. Sweeney explains the subdivision.

Mr. King, Mr. Mulqueen and Mr. Valentin all have concerns with this project.

**Motion By:** Mr. Ward  
To close PH at 7:40 pm

**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**

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Wallkill on August 24, 2006, at 7:27 p.m. at Wallkill Town Hall regarding the adoption of a Resolution of the Town of Wallkill, which would establish a Drainage District within that parcel within the Town of Wallkill known as the Lands of Newman Subdivision.

Any resident of the Town of Wallkill is entitled to be heard upon said proposed Drainage District at such public hearing. Copies of the Petition and other documentation for the formation of the Drainage District are available for review at:

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

PLEASE TAKE FURTHER NOTICE that the environmental significance of the proposed Local Law, if any, will be reviewed at said public hearing.

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, dated July 27, 2006.

Louisa Ingrassia, Town  
Town of Wallkill

Mr. Ward explains the District.  
Mr. Valentin has concerns

Public None

**Motion By:** Mr. Ward  
To close PH at 7:42 pm

**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**

A regular meeting of the Town Board of the Town of Wallkill was held on August 24, 2006 at 99 Tower Drive Bldg A, Middletown NY. Present were Supervisor Ward, Councilman King, Councilman Valentin, Councilman Mulqueen and Councilman

McCarey. Also present Mr. McKay and Town Clerk Louisa Ingrassia the meeting was opened with the pledge of allegiance.

Item J is added to tonight's agenda.

Public Participation

N.Guenste: Questions regarding Public Hearing.

Motion by Mr. Ward to accept the minutes of the June 22 and the July 27<sup>th</sup> meetings.

**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**

CORRESPONDENCE

To: Supervisor and Town Board Members  
 From: Molly Wanat, Assessor

Request permission to attend seminar on Assessment Administration from Sept 17 thru the 20<sup>th</sup> at Lake Placid NY.

Mr. Valentin reminds that cost associated with attendance should be provided.

**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**

**MOTION CARRIED**

To: Supervisor and Town Board Members

From: RAL Corporation

Request to hold a tent sale at their property on 24 Dunning Road on September 13, 2006.

**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: Supervisor Ward and Town Board  
From: Al Trezza

Request to use the Little League facility in September thru mid October for a Clinic.

**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: Supervisor and Town Board Members  
From: E.Jaques, Building Inspector

Request to attend the International Code Council meeting Sept 17<sup>th</sup> thru September 22. There will be no cost to the Town.

**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: Supervisor Ward and Town Members  
From: Elant Foundation

Request to hold their annual Polo Picnic on September 10, 2006.It will be held at the Blue Sky Polo Club on Bart Bull Road.

**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**

The following letters were read for information purposes.

A Thank You was received from Mobile Life Support Services for the good work of the Town Police

The Howells Fire District thanked the Town for their support in the loss of Lifetime member David Smith.

The Irish Heritage Festival will be held on September 16 and 17 at the Orange County Park.

**RESOLUTIONS**

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL AUTHORIZING THE TOWN SUPERVISOR TO ENTER INTO A LEASE AGREEMENT WITH M & T BANK**

**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. 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  
APPOINTING MARIO MANSUETO TO PART-TIME CUSTODIAL WORKER  
POSITION**

**WHEREAS**, there exists a vacancy in the Town of Wallkill for a part-time Custodial Worker; and

**WHEREAS**, Mario Mansueto fulfills the requirements of knowledge, skills, and experience for the part-time Custodial Worker position; and

**WHEREAS**, the Town Board of the Town Wallkill has determined that Mario Mansueto is qualified to fill said position;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby appoints Mario Mansueto capacity for the Town of Wallkill which will be under the immediate supervision of the Town of Wallkill Parks Department Forman; and be it further **RESOLVED**, that said appointment shall be deemed effective no earlier than September 5, 2006.

**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 JOHN RIVERATO FULL-TIME CUSTODIAL WORKER  
POSITION**

**WHEREAS**, there exists a vacancy in the Town of Wallkill for a full-time Custodial Worker; and

**WHEREAS**, John Rivera fulfills the requirements of knowledge, skills, and experience for the full-time Custodial Worker position; and

**WHEREAS**, the Town Board of the Town Wallkill has determined that John Rivera is qualified to fill said position;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby appoints John Rivera to the position of full-time Custodial Worker, to serve in said capacity for the Town of Wallkill which will be under the immediate supervision of the Town of Wallkill Parks Department Forman; and be it further

**RESOLVED**, that said appointment shall be deemed effective no earlier than September 5, 2006.

**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  
ADOPTING THE TOWN OF WALLKILL STORMWATER MANAGEMENT  
LOCAL LAW**

**WHEREAS**, a resolution was duly adopted by the Town Board of the Town of Wallkill for a public hearing to be held by said Governing Body on May 11, 2006 at 7:25 p.m. at

Town Hall, 600 Route 211 East, to hear all interested parties on the adoption of a proposed local law enacting a Storm water Management Program for the Town of Wallkill; and

**WHEREAS**, notice of said public hearing was duly advertised in Times Herald-Record, the official newspaper of said Town, on April 30, 2006; and

**WHEREAS**, said public hearing was duly held on May 11, 2006 at or about 7:25 p.m. at Wallkill Town Hall, 600 Route 211 East, Middletown, NY and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law to enact a Storm water Management Program for the Town of Wallkill; and

**WHEREAS**, after public comment provided at the hearing, the Town Board of the Town of Wallkill wished to consider modifications to said proposed local law; and

**WHEREAS**, on June 22, 2006, a resolution was duly adopted by the Town Board of the Town of Wallkill scheduling a second public hearing to be held by said Governing Body on August 24, 2006 at 7:25 p.m. at Town Hall, 99 Tower Drive, Building A, to hear all interested parties on the adoption of a revised proposed local law enacting a Storm water Management Program for the Town of Wallkill; and

**WHEREAS**, notice of said public hearing was duly advertised in Times Herald-Record, the official newspaper of said Town, on August 13, 2006; and

**WHEREAS**, under the State Environmental Quality Review (SEQR) process, the Town of Wallkill declared itself Lead Agency for purposes of SEQR and has completed an Environmental Assessment Form (EAF) pursuant to 6 NYCRR 617.6(a)(2), determining that there would be no adverse environmental impacts resulting from adoption of the Storm water Management Plan; and

**WHEREAS**, the Town Board of the Town of Wallkill, after due deliberation, finds it in the best interests of said Town to adopt said proposed Storm water Management local law;

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, by the Town Board of the Town of Wallkill, that it is determined that the adoption of the Storm water Management local law for the Tow of Wallkill will have no significant adverse effects pursuant to 6 NYCRR 617.7 and said adoption be given a negative declaration under SEQR; and be it further

**RESOLVED**, that the Storm water Management local law for the Town of Wallkill, as presented at the August 24, 2006 public hearing, is hereby adopted in its entirety; and be it further

**RESOLVED**, that the Town Supervisor and all Departments within the Town of Wallkill are directed to take any and all actions permitted or required by law to carry out the goals and specifications of the Storm water Management Plan, as herein adopted.

**RESOLUTION OF THE WALLKILL TOWN BOARD SETTING TIME AND PLACE FOR A PUBLIC HEARING WITH RESPECT TO ENTERING INTO AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF MIDDLETOWN FOR THE DEDICATION OF CERTAIN PROPERTY LOCATED WITHIN THE TOWN AS PARKLAND**

**WHEREAS**, the City of Middletown (“City”) is the owner of certain property located within the Town of Wallkill, designated as section 49, block 1, lot 14.21; and

**WHEREAS**, the City has proposed to dedicate that property for use as parkland for the mutual benefit of City residents and residents of the Town of Wallkill; and

**WHEREAS**, such a dedication may also require the City and the Town to enter into an inter-municipal agreement concerning maintenance and upkeep of the proposed park, access rights and other matters; and

**WHEREAS**, the Town Board seeks public comment and suggestions regarding the City’s proposal to dedicate the property as parkland; and

**WHEREAS**, the Town Board wishes to set a time and place for a public hearing, so that the public may be heard;

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that a public hearing be held by the Town Board in order to receive comments and suggestions regarding a proposal by the City of Middletown to dedicate certain property owned by the City and located in the Town of Wallkill, for the purposes of creating a park for the mutual benefit of the residents of both municipalities at 7:25 p.m. on September 14, 2006, at Wallkill Town Hall, 99 Tower Drive, Building 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.

**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**

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, Tower Drive, Town of Wallkill, NY, on the 24<sup>th</sup> day of August, 2006.

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In the Matter of the Extension of Wallkill Consolidated Sewer District in the Town of Wallkill, County of Orange, State of New York

ORDER CALLING FOR PUBLIC HEARING

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**WHEREAS**, a written Petition, dated and acknowledged the 6<sup>th</sup> day of July, 2006 in due form and containing the required signatures, has been filed with the Town Clerk on or about the 3<sup>rd</sup> day of August, 2006, on or about which date the Petition has been presented to and filed with the Town Board of the Town of Wallkill, County of Orange, State of New York, for the extension of the Wallkill Consolidated Sewer District in the Town of Wallkill bounded and described in a metes and bounds survey by Lanc and Tully and in the Tax Map included with the Petition, and

**WHEREAS**, the improvements proposed consist of the extension of the existing Wallkill Consolidated Sewer District sewage treatment facilities to provide sewage treatment services to the property bounded and described in a metes and bounds survey by Lanc and Tully and in the Tax Map, all in accordance with the map, plan and report submitted with the Petition and now on file in the office of the Town Clerk of the Town, and

**WHEREAS**, it is the intention of the Petitioner to construct the improvements proposed to be installed in the district extension at its sole cost, which cost includes all costs in connection with the extension of the sewer district, and

**WHEREAS**, the estimated cost of hookup fees to the typical property in the district extension is \$200.00 and the estimated cost of hookup fees to the typical one- or two-family home in the district extension is \$200.00, and

**WHEREAS**, the estimated cost of the district extension to the typical property therein is \$800.00 in the first year in which operation, maintenance, debt services and other charges and expenses are to be paid, and the estimated cost of the district extension to the typical one- or two-family home therein is \$347.00 in the first year in which operation, maintenance, debt services and other charges and expenses are to be paid, and

**WHEREAS**, a detailed estimation of the manner by which those costs were computed, including the said estimated costs of hookup fees and first year costs to the typical

property and typical one- or two-family homes within said district extension, has been filed in the Office of the Town Clerk where the same is available during regular office hours for examination by any person interested in the subject matter thereof.

**NOW, THEREFORE, BE IT RESOLVED** that on 28<sup>th</sup> day of September, 2006 at 7:25 o'clock P.M. on said day the Town Board will meet and hold a public hearing to consider the extension of the Wallkill Consolidated Sewer District, including the environmental significance thereof, and to hear all persons interested in the subject therefore, and for such other and further action on the part of the Town Board in connection with this matter as may be appropriate, and be it

**FURTHER ORDERED** that the Town Clerk is hereby directed to publish a certified copy of this Order at least once in the official newspaper of the Town not less than 10 nor more than 20 days before the date of the hearing, and be it

**FURTHER ORDERED** that the Town Clerk is hereby directed to cause a certified copy of this Order to be posted on the sign board of the Town not less than 10 nor more than 20 days before the date of the hearing.

Dated: Town of Wallkill, New York 24<sup>th</sup> day of August, 2006

**Motion By:** Mr. WARD

**Seconded By:** MR. KING

Supervisor Ward Voting	<u>Aye</u>
Councilman King Voting	<u>Aye</u>
Councilman Valentin Voting	<u>Aye</u>
Councilman Mulqueen Voting	<u>Aye</u>
Councilman Mc Carey Voting	<u>Aye</u>

**MOTION CARRIED**

**WHEREAS**, heretofore Excalibur 7 Inc., Autumn Sky Development Co., Inc. and Mid Hudson II Holding Co. Inc. (“the Petitioner”) submitted a Petition to the Town Board seeking the extension of the Wallkill Consolidated Sewer District to incorporate the Petitioner’s property, and

**WHEREAS**, together with the Petition the Petitioner submitted a Full Environmental Assessment Form, and

**WHEREAS**, the Town Board is the sole Involved Agency in connection with the Petition for the extension of the Wallkill Consolidated Sewer District.

**NOW, THEREFORE, BE IT RESOLVED** as follows: That the Town Board does hereby assume Lead Agency status in connection with the SEQRA review of the Petition seeking to extend the Wallkill Consolidated Sewer District filed by the Petitioner.

Dated: Town of Wallkill, New York

24<sup>th</sup> day of August, 2006

**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 Mc Carey Voting Aye

**RESOLUTION OF THE WALLKILL TOWN BOARD MEMORIALIZING ITS SUPPORT OF PENDING NEW YORK STATE LEGISLATION THAT WOULD PERMIT STATE POLICE OFFICERS TO ENGAGE IN PRE-TRIAL DISPOSITION OF SUMMONSES WITH MOTORISTS IN APPROPRIATE CASES**

**WHEREAS**, the New York State Police Department has recently advised local municipalities, enforcement agencies and other affected departments of its intention to change its policies concerning the disposition of traffic summonses pending in local courts of the State of New York; and

**WHEREAS**, the proposed new policy, if implemented, would result in an excessive number of trials in the local Justice Courts and/or would result in local municipalities undertaking the obligation to prosecute all such summonses, at great additional expense to local municipalities and local taxpayers; and

**WHEREAS**, the New York State Senate and New York State Assembly have recently approved pending bills (Senate #7354 and Assembly #10710) that would continue the long-standing practice of permitting New York State Police Officers to engage in pre-trial disposition of summonses with motorists in appropriate cases;

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby memorializes its support of Senate bill number 7354 and Assembly bill number 10710, and urges that New York State Governor George E. Pataki sign such legislation into law.

**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 WALLKILL TOWN BOARD SETTING TIME AND PLACE FOR A PUBLIC HEARING REGARDING THE ADOPTION OF A LOCAL LAW TO IMPLEMENT A STOP INTERSECTION AT TOWER DRIVE & INDUSTRIAL DRIVE**

**WHEREAS**, Town Board of Wallkill has believes, based upon the opening of the Town Hall on Tower Drive, the number of vehicles making ingress and egress to Town Hall has greatly increased and a dangerous condition exists at the intersection of Tower Drive and Industrial Drive; and

**WHEREAS**, the Town Board of Wallkill is empowered by the State to regulate the traffic flow pursuant to pursuant to Section 1660 of the New York State Vehicle and Traffic Law; and

**WHEREAS**, the Town Board has determined that placing stop signs at the subject intersection is in the best interests of the public safety and welfare; and

**WHEREAS**, the Wallkill Town Board wishes to set a time and place for a public hearing, so that the public may be heard with respect to amending section 233-4 of the Town Code of the Town of Wallkill, to make the intersection of Tower Drive and Industrial Drive a “stop intersection”;

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that a public hearing be held by the Town Board, with respect to the adoption of the aforesaid local law, at 7:22 p.m. on September 14, 2006, at Wallkill Town Hall, 99 Tower Drive, Building 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.

**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 WALLKILL TOWN BOARD SETTING TIME AND PLACE FOR A PUBLIC HEARING WITH RESPECT TO CREATING A MUNICIPAL LAND TRUST**

**WHEREAS**, owners of certain real property located in the Town of Wallkill have offered the Town a gift of real property with the intention of dedicating said land for the use and enjoyment of the residents of the Town of Wallkill and the public generally; and **WHEREAS**, the Town of Wallkill has resolved its intention to enact legislation that would provide for the purchase of property development rights (“PDR’s”) of certain properties located within the Town, and which would further provide a mechanism for the implementation of a program to manage, control and maintain said properties; and

**WHEREAS**, the Town Board believes that the creation of a municipal land trust would ensure that any properties purchased by or transferred to the Town for the public purposes are properly managed, controlled and maintained for the public benefit; and

**WHEREAS**, the Town Board wishes to set a time and place for a public hearing, so that the public may be heard;

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that a public hearing be held by the Town Board in order to receive comments and suggestions regarding the creation of a municipal land trust to ensure that certain properties transferred to or purchased by the Town for public purposes are properly managed, controlled and maintained for the public benefit **at 7:20 p.m. on**

**September 14, 2006**, at Wallkill Town Hall, 99 Tower Drive, Building 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.

**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 WALLKILL TOWN BOARD SETTING TIME AND PLACE FOR A PUBLIC HEARING REGARDING THE ADOPTION OF A LOCAL LAW TO PROHIBIT SMOKING WITHIN FIFTY (50) FEET OF THE TOWN HALL**

PROPERTY

**WHEREAS**, the Town Board wishes to insure the health of the residents of the Town of Wallkill; and

**WHEREAS**, the Town Board wishes to a smoke free environment for its Town Hall employees both within Town Hall and in all areas directly adjacent to the Town Hall; and

**WHEREAS**, The Town Board of Wallkill is empowered by the State to amend the Town Code to prohibit smoking in certain public areas by adoption of a local law pursuant to Municipal Home Rule Law; and

**WHEREAS**, the Wallkill Town Board wishes to set a time and place for a public hearing for said proposed local law, so that the public may be heard;

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that a public hearing be held by the Town Board, with respect to adopting a local law that would prohibit smoking within fifty (50) feet of the Town Hall premises, at 7:22 p.m. on September 14, 2006, at Wallkill Town Hall, 99 Tower Drive, Building 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.

**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**

**BE IT HEREBY RESOLVED**, That the general fund petty cash be raised \$20.00 for the assessor’s office to have petty cash.

**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**

**COMMITTEE REPORTS**

**Councilman King:**

Highway Dept has Saturday hours for bulk yard. Awaiting results of the H2o and sewer capacity study. Concerned about new development and no study results.

**Councilman Valentin:** Police committee met to discuss issues at new station. Orange County Senior games opening ceremony on September 16, 2006 at Orange County Boathouse 9am.

**Councilman Mulqueen:** Golf committee met on 8/15 will meet again on 9/5 ongoing issues summer sales and management are encouraging.

**Councilman McCarey:**

Golf Course meeting Thanks Peter Doran for his service to the Human Rights Commission.

**COUNCILMAN COMMENTS:**

**Councilman King:**              Wishes good luck to all returning students.

**Councilman Valentin:**        Thanks to Mulqueen and McCarey for good work at Golf Course. Stop NYRI meeting will be held Friday Night.

**Councilman Mulqueen:**      Letter from Veterans re: the statue committee fundraising. Attended a Pine Bush School Board meeting encourages the televising of the meetings.

**Councilman McCarey:**        would like to set up a Code review meeting.

**SUPERVISORS COMMENTS:**

Information regarding the Spencer McLaughlin Fund. The Town will not agree to annexation petition. Powerline issues, budget process begins next week. Town has a surplus at this time. Dan Depew has offered to help with the Halloween Festival.

**PUBLIC PARTICIPATION:**

**M CODY:** Solider statue fundraising in place.9/11 ceremony at 5pm.

**N.Guenste:** Bond Questions, NYRI questions.

**M.Paduch:** Grant information from the County is available.

**Motion by Mr. Ward to Audit claims pay bills and adjourn**

**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**

Meeting adjourned

*Louisa Ingrassia*  
Town Clerk