

A Public Hearing was held by the Town Board of the Town of Wallkill on August 27 2009 at 7:25 pm at Wallkill Town Hall 99 Tower Drive. Members present were Supervisor Ward, Councilman King, Councilman Valentin, Councilman Mulqueen and Councilwoman Neighmond. The Clerk read the following notice.

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Wallkill on August 27, 2009, at 7:25 p.m. at Wallkill Town Hall regarding the adoption of a Local Law of the Town of Wallkill for the year 2009 which would amend Chapter 187 of the Town Code to require dealers in precious metals and gems to obtain a permit prior to transacting business within the Town and to require strict record keeping for all such transactions.

PLEASE TAKE FURTHER NOTICE that, in accordance with Article 8 of the Environmental Conservation Law (State Environmental Quality Review Act), the Town Board will also review the potential adverse environmental impacts of the proposed local law. Any resident of the Town of Wallkill is entitled to be heard upon said proposed Local Law at such public hearing. Copies of said proposed Local Law are available for review at Wallkill Town Hall 99 Tower Drive - Bldg. A Middletown, NY 10941

The Town of Wallkill will make every effort to assure that the hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF WALLKILL.

Louisa Ingrassia, Town Clerk  
Town of Wallkill

**Councilman King** : this has been in the works for a long time.

There is no public comment.

Motion By: Supervisor Ward  
to close this Public Hearing at 7:30 pm.

Seconded By: Mr. Mulqueen

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

**Motion Carried**

A regular meeting of the Town Board of the Town of Wallkill was held on July 23, 2009 at 7:30 pm at Wallkill Town Hall 99 Tower Drive. Members present Supervisor Ward,

Councilman King, Councilman Valentin, Councilman Mulqueen and Councilwoman Neighmond. Also present were Chief Hertman, Mr. Ingrassia, Mr. Lippert, and Mr. McKay Attorney for the Town. The meeting was opened with the Pledge of Allegiance. Moment of silence for the passing of former Police Chief Neil Glasgow.

Comment on the Agenda

Mr. Ferri: Why no tribute to Senator Kennedy who also passed away this week?

**CORRESPONDENCE**

To: Supervisor Ward and Town Board

From: Lauren Rowley, Wallkill East Rotary

Would like to request permission to hold their annual “Wiffle for Kids” Tournament on Saturday September 19, 2009. We would like to utilize the Little League Facility for the event. We will provide a certificate of insurance for the event.

Motion By: Supervisor Ward  
Seconded By: Mr. Valentin

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

**Motion Carried**

To: Supervisor Ward  
From: Christina Bernal, Shop Rite Super Markets

Shop rite will be holding the Flavor Festival on September 12<sup>th</sup> from 12pm – 4pm at the Lloyds Lane location.

Motion By: Supervisor Ward  
Seconded By: Mr. Valentin

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

**Motion Carried**

To: Town Board  
From: J.Lippert, Commissioner of Public Works

Your authorization is hereby requested to advertise and solicit bids for Tires/ Tire Services and Auto Parts. Once bids are received they will be presented to the Town Board for award.

Motion By: Supervisor Ward  
Seconded By: Mr. King

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

**Motion Carried**

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

I am requesting to attend the New York State Building Official Conference in Alexander Bay, NY on September 9 thru 11<sup>th</sup>.

Motion By: Supervisor Ward  
Seconded By: Mr. Valentin

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

**Motion Carried**

To: Town Board

From: A&G Brand Promotion

I am writing to Town Board today to request a tent permit for an upcoming event at the Hannaford location at 30 Tower Drive, on Sept 17<sup>th</sup> 2009. The event is a Hannaford event and will showcase food samples provided by the supermarket. The samples will be handed out free of charge to customers in the parking lot. There will be no customers allowed under tent. If you would like any further information please contact me.

Motion By: Supervisor Ward  
Seconded By: Mr. Valentin

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

**Motion Carried**

To: Town Board

From: Agape Love Multi Purpose Center

Requesting permission for an event to be held on Sept 5<sup>th</sup> from 5pm- 9pm in the Playtogs plaza parking lot, near the former Redners Market. We will not close any streets or obstruct any parking.

Motion By: Supervisor Ward  
Seconded By: Mr. Mulqueen

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

**Motion Carried**

**RESOLUTION OF THE WALLKILL TOWN BOARD ADOPTING  
LOCAL LAW NO. 5 OF 2009 AMENDING THE TOWN CODE OF THE  
TOWN OF WALLKILL TO MODIFY PARKING SIGNS ON BALLARD ROAD**

**WHEREAS**, Chapter 233-7 of the Town Code of the Town of Wallkill regulates parking prohibitions during certain hours in the Town of Wallkill; and

**WHEREAS**, a public hearing was held on July 23, 2009 at 7:25 p.m. to assist in the Town's consideration of the need to prohibit parking and to erect "no parking" signs on both sides of Ballard Road from NYS Route 211 to Crystal Run Road; and

**WHEREAS**, the Town Board of the Town of Wallkill has determined that prohibiting parking and erecting "no parking" signs on both sides of Ballard Road from NYS Route 211 to Crystal Run Road is in the best interest of the general public safety and welfare; and

**WHEREAS**, this action is not an action subject to review under the State Environmental Quality Review Act (“SEQRA”) pursuant to Part 617.5(c)(16) and (27) of the regulations implementing SEQRA;

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Town Board of the Town of Wallkill hereby adopts said Local Law No. 5 of 2009, entitled “A LOCAL LAW AMENDING THE TOWN CODE OF THE TOWN OF WALLKILL, NEW YORK, MODIFYING PARKING SIGNS ON BALLARD 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.

**TOWN OF WALLKILL**

**LOCAL LAW NO. 5 OF 2009**

**A LOCAL LAW AMENDING THE TOWN CODE OF THE TOWN OF WALLKILL, NEW YORK, MODIFYING PARKING SIGNS ON BALLARD ROAD**

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 on Ballard Road.

Section 2.

The Town of Wallkill Code **Chapter 233. VEHICLES AND TRAFFIC. Section 233-7. Parking prohibited certain locations** is amended by this Local Law as follows:

Amend the list of said locations by inserting the following:

<b>Name of Street</b>	<b>Side</b>	<b>Location</b>
Ballard Road	Both	From Route 211 to Crystal Run Road

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.

Motion By: Supervisor Ward  
Seconded By: Mr. Valentin

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

**Motion Carried**

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
ADOPTING LOCAL LAW NO. 6 OF 2009  
AMENDING THE TOWN CODE OF THE TOWN OF WALLKILL  
TO PROHIBIT PARKING AND TO ERECT “NO PARKING” SIGNS  
ON HOWARD DRIVE, CRABAPPLE LANE, DENTON AVENUE,  
AND LITTLE LEAGUE WAY**

**WHEREAS**, Chapter 233-7 of the Town Code of the Town of Wallkill regulates parking prohibitions in certain locations in the Town of Wallkill; and

**WHEREAS**, a public hearing was held on July 23, 2009 at 7:25 p.m. to assist in the Town’s consideration of the need to prohibit parking and to erect “no parking” signs on Howard Drive, Crabapple Lane, Denton Avenue, and Little League Way during times when the fields are being used for Little League functions; and

**WHEREAS**, the Town Board of the Town of Wallkill has determined that prohibiting parking and erecting “no parking“ signs on Howard Drive, Crabapple Lane, Denton

Avenue, and Little League Way during times when the fields re being used for Little League functions is in the best interest of the general public safety and welfare; and

**WHEREAS**, this action is not an action subject to review under the State Environmental Quality Review Act (“SEQRA”) pursuant to Part 617.5(c)(16) and (27) of the regulations implementing SEQRA;

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby adopts said Local Law No. 6 of 2009, entitled “A LOCAL LAW AMENDING THE TOWN CODE OF THE TOWN OF WALLKILL, NEW YORK, MODIFYING PARKING SIGNS ON HOWARD DRIVE, CRABAPPLE LANE, DENTON AVENUE, AND LITTLE LEAGUE WAY”, a copy of which is attached hereto and made a part of this resolution; and be it further

**RESOLVED**, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Wallkill and to give due notice of the adoption of said Local Law to the Secretary of State of New York.

**A LOCAL LAW AMENDING THE TOWN CODE OF THE TOWN OF WALLKILL, NEW YORK, MODIFYING PARKING SIGNS ON HOWARD DRIVE, CRABAPPLE LANE, DENTON AVENUE, AND LITTLE LEAGUE WAY**

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 on Howard Drive, Crabapple Lane, Denton Avenue, and both sides of Little League Way.

Section 2.

The Town of Wallkill Code **Chapter 233. VEHICLES AND TRAFFIC. Section 233-7. Parking prohibited certain locations** is amended by this Local Law as follows:

Amend the list of said locations by inserting the following:

<b>Name of Street</b>	<b>Side</b>	<b>Location</b>
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Howard Drive	East	Entire street (when fields are being used for Little League functions)
Crabapple Lane	South	Entire street (when fields are being used for Little League functions)
Denton Avenue	North	Entire street (when fields are being used for Little League functions)
Little League Way	Both	Entire street (when fields are being used for Little League functions)

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.

Motion By: Supervisor Ward  
 Seconded By: Mr. Valentin

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

**Motion Carried**

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
APPOINTING FRANCIS J. McGRATH TO THE PART-TIME POSITION  
OF PARKING ENFORCEMENT OFFICER**

**WHEREAS**, there exists a vacancy in the Town of Wallkill Police Department for a part-time Parking Enforcement Officer; and

**WHEREAS**, Francis J. McGrath fulfills the requirements of knowledge, skills, and experience for the part-time Parking Enforcement Officer position; and

**WHEREAS**, it is the opinion of the Chief of the Wallkill Police Department and the Town Board of the Town of Wallkill that Francis J. McGrath is qualified to fill said position;

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby appoints Francis J. McGrath to the position of part-time Parking Enforcement Officer to serve in said capacity at the Town of Wallkill Police Department; and be it further

**RESOLVED**, that said appointment shall be deemed effective no earlier than July 23, 2009.

Motion By: Supervisor Ward  
Seconded By: Mr. Valentin

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

**Motion Carried**

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
APPOINTING ROBIBN M. GALLAGHER TO THE FULL-TIME POSITIONS  
OF POLICE DISPATCHER**

**WHEREAS**, there exists two vacancies in the Town of Wallkill Police Department for a full-time dispatchers; and

**WHEREAS**, Robin M Gallagher fulfill the civil service requirements of knowledge, skills, and experience for these full-time Dispatcher position; and

**WHEREAS**, the Town of Wallkill Police Department has a need for one full-time Police Dispatchers for the efficient and cost-effective functioning of that Department; and

**WHEREAS**, it is the opinion of the Chief of the Wallkill Police Department and the Town Board of the Town of Wallkill that Robin M Gallagher are qualified to fill said positions;

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Town Board of the Town of Wallkill hereby appoints Robin M Gallagher to the positions of full-time Dispatcher to serve in said capacity at the Town of Wallkill Police Department; and be it further

**RESOLVED**, that said appointment shall be deemed effective no earlier than August 27, 2009.

Motion By: Supervisor Ward  
Seconded By: Mr. Valentin

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

**Motion Carried**

**RESOLUTION OF THE WALLKILL TOWN BOARD  
SETTING TIME AND PLACE FOR A PUBLIC HEARING  
REGARDING A LOCAL LAW TO AMEND THE TOWN CODE  
OF THE TOWN OF WALLKILL TO INSTALL A YIELD SIGN AT  
THE INTERSECTION OF OVERHILL ROAD AND ROBERTSON DRIVE**

**WHEREAS**, the Town Board of the Town of Wallkill wishes to adopt a local law to amend Chapter 235-5 of the Town Code to install a yield sign at the intersection of Overhill Road and Robertson Drive; and

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

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

**WHEREAS**, this action is not an action subject to review under the New York State Environmental Quality Review Act (“SEQRA”) pursuant to Part 617.5(c)(16) and (27) of the regulations implementing SEQRA;

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that a public hearing be held by the Town Board of the Town of Wallkill with respect to the adoption of the aforesaid Local Law at 7:25 p.m. on September 10, 2009, at Wallkill Town Hall, 99 Tower Drive, Bldg. A, Middletown, New York; and it is further

**RESOLVED**, that the Town Clerk of the Town of Wallkill is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

Motion By: Supervisor Ward  
Seconded By: Mr. Mulqueen

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

**Motion Carried**

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL SUPPORTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION’S (“DOT”) FUNDING ASSISTANCE FOR RANDALL AIRPORT’S PERIMETER FENCE AND ENTRY GATES PROJECT, CLASSIFYING THE SAME AS AN UNLISTED ACTION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA), AND AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE FORM DV-21**

**WHEREAS**, Aerodrome Development Corporation recently filed an Environmental Assessment Form (EAF) with the Town Board of the Town of Wallkill, a copy of which is attached hereto and made a part hereof, relating to the Randall Airport’s request for matching funding assistance from the DOT for a project involving the construction of a perimeter fence and entry gates; and

**WHEREAS**, the site specific development and construction work associated with the aforementioned project was approved earlier this year by the Town of Wallkill Planning Board, after the completion of its SEQRA review of the same; and

**WHEREAS**, the DOT is willing to provide matching funding assistance in the amount of \$2,322 to Randall Airport for said project to match the Airport Improvement Program Federal Grant (AIP 3-36-0224-23-09) funding in the amount of \$92,887.00 that Randall Airport has received for said project; and

**WHEREAS**, the DOT, as a condition to providing matching funding assistance for said project, requires that the Town’s Supervisor execute Form DV-21 and that the Town Board of the Town of Wallkill express its support for the DOT’s matching funding assistance;

NOW THEREFORE, THE TOWN BOARD OF THE TOWN OF WALLKILL  
HEREBY RESOLVES AS FOLLOWS:

1. The Town Board's expression of support for the DOT's matching funding assistance and the Town Supervisor's execution of Form DV-21 is an action subject to SEQRA; and
2. The Town Board hereby determines that it is, and will be, the Lead Agency with respect to the SEQRA review and approval of this action, which is an Unlisted action; and
3. Based upon the Town Board's review of the Short EAF submitted by Aerodrome Development Corporation, the Town Board hereby determines that there are no significant adverse environmental impacts associated with this action and issues a negative declaration; and
4. The Town Board of the Town of Wallkill hereby expresses its support for the DOT's funding assistance; and
5. The Town Supervisor is authorized to execute form DV-21; and
6. The Town Clerk of the Town of Wallkill is directed to send a certified copy of this Resolution to each of the following:
  - a. Randall Airport  
P. O. Box 3062  
Middletown, New York 10940
  - b. TriState Planing & Engineering, P.C.  
130 Crossways Park Drive, Suite 101  
Woodbury, New York 11797
  - c. New York State Department of Transportation  
Aviation Bureau  
Attn: Denise Gerald  
50 Wolf Road, POD 54  
Albany, New York 12232

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Motion By:  
Seconded By:

Supervisor Ward  
Mr. Mulqueen

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

**Motion Carried**

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE 2009 GRANT  
APPLICATION TO THE ORANGE COUNTY YOUTH BUREAU**

**WHEREAS**, the Town of Wallkill wishes to seek a grant from the County of Orange for the purpose of funding recreational, social and youth development programs in the Town of Wallkill; and

**WHEREAS**, the Town Board has determined providing such programs for the Town's youths is in the best interest of the residents of the Town of Wallkill;

Motion By:	Supervisor Ward
Seconded By:	Mr. Valentin

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

**Motion Carried**

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
AUTHORIZING THE TOWN SUPERVISOR TO ENTER INTO AN  
AGREEMENT WITH CLOUGH HARBOUR FOR  
ARCHITECTURAL/ENGINEERING SERVICES IN CONNECTION WITH THE  
SCHUTT ROAD EXTENSION PROJECT**

**WHEREAS**, the Town Board of the Town of Wallkill wishes to enter into an agreement with Clough Harbour for architectural/engineering services in connection with the Schutt Road extension project; and

**WHEREAS**, the Town Board of the Town of Wallkill believes it is in the best interests of the residents of the Town of Wallkill to enter into an agreement for architectural/engineering services with Clough Harbour;

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to enter into an agreement with Clough Harbour for architectural/engineering services in connection with the Schutt Road extension project, subject to approval of the Town Attorney as to form and content.

Motion By: Supervisor Ward  
Seconded By: Mr. Valentin

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

**Motion Carried**

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL CHANGING STREET NAME FOR E-911 PURPOSES**

**WHEREAS**, the Town Board of the Town of Wallkill recognizes the critical importance of the use of exclusive street names within the Town for purposes of efficient dispatch in times of emergency; and

**WHEREAS**, the Orange County E-911 system requires exclusivity of street names within a municipality for efficient dispatch; and

**BE IT THEREFORE HEREBY RESOLVED**, by the Town Board of the Town of Wallkill,

**THAT** the street known as “Mills Road” that connects with “Stephen Avenue to Blumel Road” be known as “Alvaran Lane”, with the direction that all street signs, maps, and relevant allusions within the Town from here on after be amended according to this change.

Motion By: Supervisor Ward  
Seconded By: Mr. Valentin

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

**Motion Carried**

**WHEREAS**, the Town of Wallkill previously constructed and used Laurie Anne water storage tanks to service the Panaroma Hills section of the Town; and

**WHEREAS**, the Laurie Anne water storage tanks are no longer needed due to the fact that the Town constructed storage tanks on Conners Road; and

**WHEREAS**, the Laurie Anne water storage tanks have fallen into disrepair and have created an eyesore for the neighborhood; and

**WHEREAS**, the Town has received a letter dated August 17, 2009 from Eustance & Horowitz, Engineers for the Town, indicating that the Laurie Anne storage tanks are no longer useful and may be removed; and

**WHEREAS**, Sims Metal Management has proposed the demolition and removal of the Laurie Anne water storage tanks at no cost to the Town, and Sims Metal Management would retain the scrap metal generated from the demolition; and

**WHEREAS**, the estimated value of the scrap metal from the storage tanks is under \$10,000.00, and Sims Metal Management is a sole-source supplier for this type of work in this area.  
**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Wallkill that the Laurie Anne water storage tanks are hereby declared surplus property and of no further value to the Town.

**BE IT FURTHER RESOLVED** that the Town Supervisor is authorized to enter into an agreement with Sims Metal Management for the removal of the storage tanks at no cost to the Town and upon such terms and conditions as may be required by the attorney for the Town.

Motion By: Supervisor Ward  
Seconded By: Mr. King

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

**Motion Carried**

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
APPOINTING VINCENT BIONDOLLILO TO THE TOWN OF WALLKILL  
ZONING BOARD OF APPEALS**

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

**WHEREAS**, Vincent Biondollilo 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 Vincent Biondollilo is qualified to fill said position;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby appoints Vincent Biondollilo to the Town of Wallkill Zoning Board of Appeals to complete the term of office that was held by Ellouise Ragfo; and be it further

**RESOLVED**, that said appointment shall be effective immediately.

Motion By: Supervisor Ward  
Seconded By: Mr. Mulqueen

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

**Motion Carried**

**BE IT HEREBY RESOLVED THAT**, the Consolidated Water District set up a Due From General Fund and the General Fund set up a Due To Consolidated Water for the amount of \$2,500,000. Said amount to be paid back within one year at an interest rate of .9% to the Consolidated Water District.

On a motion by Ms. Neighmond seconded by Mr. Ward the fund will be paid back by 12/31/2009. All in Favor

Motion By: Supervisor Ward  
Seconded By: Mr. King

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

**Motion Carried**

**COMMITTEE REPORTS**

**Councilman King:** Code issues, Laurie Anne water tanks good idea.

**Councilman Valentin:** Summer Camp was a success. Foot patrols in certain areas of the Town have proven Successful. Thanks to Chief Hertman.

**Councilman Mulqueen:** we will attend the Mid County Water study meetings. Golf Course is having a lunch special right now 39.00 for residents 42.00 for non residents. The Club Championship is underway.

**Councilwoman Neighmond:** Completed the Building Dept Audit. Thanks for the assistance from staff.

## **COUNCILMAN COMMENTS**

**Councilman King:** Vince Ferri, thanks for letting his group meet at the Town Hall, thanks Joyce for her assistance. We are experiencing financial challenges. Some show anger towards the board.

**Councilman Valentin:** Congratulations to Joyce and Gene McGill.

**Councilman Mulqueen:** Saddness in the loss of Neil Glasgow, remembers welcoming him to the Town. Announces the birth of his second grandchild on August 22<sup>nd</sup>.

**Councilwoman Neighmond:** Changes to election polling places call the Town Clerk for information. Thanks to the Fire service for their help on Friday. Check on elderly neighbors in power outages.

## **SUPERVISOR COMMENTS**

Neil Glasgow knew him for 25 years always friendly. School is open please drive carefully. Met with the Union Leaders we will continue to work together.

**Chief Hertman:** Ongoing community and Youth Coalition events. Fifty graduates from the Junior Police Academy. DWI enforcement on Labor Day. Thanks for all who helped at the Nite Out.

**Mr. Ingrassia:** Meeting with Sims in regard to the removal of Laurie Anne Water Tanks, will work five ten hour days. Hydrants help with upkeep if you can good progress at ORMC. Wayne Court issues being addressed. Wishes his summer help, Seth Mortenson and Kevin Walsh well. Thanks for the Police Academy great program.

**Mr. Lippert:** Thanks for the Bid Authorization. Bisch Road culvert repairs will be reimbursed by FEMA and will begin soon. Wayne Court work is ongoing.

**Mr. Jaques:** Parking lot events are dangerous. Apartment inspections will begin Commercial fire inspections are ongoing.

## **PUBLIC PARTICIPATION**

**Mr. Cody:** Most employees do more than their jobs. 9-11 services in the park.

**Mr. Stumpp:** Sacrifices need to be made, keep salaries the same or a 15% reduction, stipend should be returned. Town vehicles need trip sheets, spending money we do not have.

**Ms. Neighmond** comments that if the Preliminary Budget is voted down the Supervisor's budget is in effect. She only uses the Town Cell phone for Town business.

**Mr. Valentin** comments that this is not only a Town problem but a national problem. There are no easy solutions.

**Mr. Ward** NYS law says the budget must be submitted by September 30<sup>th</sup>. Then the Board works on the preliminary budget and prepares for a Public Hearing. The Board members have the ability to vote for the Budget.

**Mr. King** Only uses his Town phone for emergency purposes.

**Mr. Leider** Candidate for Ward One. There is a 2.5 million budget hole. Anticipated revenues i.e. Town Hall, Echo Lake. Legal fees John Ward is one vote. Concerns with fiscal responsibility.

**Mr. Valentin** Questions Mr. Leider's residence. Legal fees have reduced from last year.

**Mr. Ward** Lawsuits happen all the time.

**Mr. King** Much discussion in worksession regarding cutting costs. Wanted to cut bulk pick up this year. Voted no on the Greenwald Law Offices as our lawyer, cut part timers.

**Ms. Neighmond** The Budget is changing. If it is defeated we go back to the tentative budget.

**Mr. Valentin** The Greenwald Law Office have reduced their rate this year.

**Mr. Schmansky** Tammy drive resident concerned with excessive speed. Maybe a three-way stop at Christopher and Tammy. Would like to see the speed trailer maybe increase in patrols. The Town does a great job plowing our roads.

**Mr. Coyne** Would like to know the true cost of the new Town Buildings. 1.9 million dollar hole. Candidate for the third ward, fiscal crisis. *Reads a statement that was not provided to the Town Clerk.*

**Mr. Valentin** These are not true facts.

**Ms. Neighmond** I am not a Chihuahua. I do have fiscal responsibility.

**Mr. King** Nina does a great job on the finance committee.

**Ms. Neighmond** I am a committee of one.

**Mr. Ward** 4.2 million purchase price 4 million to renovate. Saved \$100,000.00 with employee work.

**Mr. Ferri** Politics of fear. Mr. Leider felony election fraud. Not Town business.

**Mr. Tulp** Town resident, business owner. Concerned with budget issues.

**Mr. Ward** Has met with the Union Leaders to discuss furloughs.

**Mr. Card** The town of Wallkill Historical Association started three years ago not much support from the Board. Lou Heimbach will be the next speaker.

**Mr. E. Smith** Lifelong resident. How much did the buildings cost? Golf Course, Little League field dirt cost, Fairways lawsuit.

**Mr. Smith** is asked by Mr. Frank( attorney) to refrain from talking about prior lawsuits involving the Town.

**Mr. Depew** the County has already adopted a Precious Metals Law, asks that the Board take a look at it. Comments that he has never heard a Town Board respond in this fashion to public participants.

**Mr. Crawford** Would like to see no increase greater than the Union Contract calls for.

Motion By: Supervisor Ward to audit claims, pay bills and adjourn. 9:55pm

Seconded By: Mr. King

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

**Motion Carried**

*Louisa M Ingrassia*  
Town Clerk