

A regular meeting of the Town Board of the Town of Wallkill was held on September 24, 2009 at Wallkill Town Hall, 99 Tower Drive Middletown NY at 7:30 pm. Members present were Councilman King, Councilman Valentin, Councilman Mulqueen and Councilwoman Neighmond. Also present were Sgt. Cammarada, Mr. Lippert, Mr. Jaques and Mr. McKay attorney for the Town. The meeting was opened with the Pledge of Allegiance.

There was no public comment on the Agenda.

### **CORRESPONDENCE**

To: Town Board Members

From: BSA Troop 157

Requesting permission to sell bottled water and hot dogs as a fundraiser in front of the Gander Mountain Store on Galleria Drive on October 10<sup>th</sup> or October 24<sup>th</sup> from 11 am to 5pm.

Mr. King would like to table for further review.

On a motion by Mr. King seconded by Mr. Valentin with all voting in the affirmative the matter was tabled for further review.

To: Town Board Members

From: Linda Knapp

I am in charge of planning a 5k walk for the family of Kevin Sweeney, recently diagnosed with leukemia. We will be utilizing streets that are in the Town of Wallkill. We would appreciate your assistance on October 4<sup>th</sup> we apologize for the late notice.

Thank you

Motion By: Mr. Valentin

Seconded By: Mr. King

|                        |            |
|------------------------|------------|
| Supervisor Ward        | Absent     |
| Councilman King        | Voting Aye |
| Councilman Valentin    | Voting Aye |
| Councilman Mulqueen    | Voting Aye |
| Councilwoman Neighmond | Voting Aye |

**Motion Carried**

To: Town Board  
From: John Lippert

Please consider authorizing Michael Aumick and Dennis Martins to attend a training opportunity in Latham NY on October 20-23 2009. The training will address trenching and excavation safety and will qualify these 2 individuals as trainers so they can come back to their department and share the knowledge with others. The only cost to the Town will be for the employee's time at the training.

Motion By: Mr. Valentin  
Seconded By: Mr. King

|                        |            |
|------------------------|------------|
| Supervisor Ward        | Absent     |
| Councilman King        | Voting Aye |
| Councilman Valentin    | Voting Aye |
| Councilman Mulqueen    | Voting Aye |
| Councilwoman Neighmond | Voting Aye |

**Motion Carried**

**RESOLUTIONS**

Motion By: Mr. Valentin to table the Precious Metals Law this evening.  
Seconded By: Mr. King

|                        |            |
|------------------------|------------|
| Supervisor Ward        | Absent     |
| Councilman King        | Voting Aye |
| Councilman Valentin    | Voting Aye |
| Councilman Mulqueen    | Voting Aye |
| Councilwoman Neighmond | Voting Aye |

**Motion Carried**

Motion By: Mr. Valentin to table the Littering Law  
Seconded By: Ms. Neighmond

|                        |            |
|------------------------|------------|
| Supervisor Ward        | Absent     |
| Councilman King        | Voting Aye |
| Councilman Valentin    | Voting Aye |
| Councilman Mulqueen    | Voting Aye |
| Councilwoman Neighmond | Voting Aye |

**Motion Carried**

Motion By: Mr. Valentin to table the Resolution in respect to Oak Hill Road.

Seconded By: Mr. King

|                        |            |
|------------------------|------------|
| Supervisor Ward        | Absent     |
| 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  
AMENDED LICENSE AGREEMENT WITH THE FOUNTAINS AT WALLKILL  
TO PROVIDE BEVERAGE SERVICES IN CONNECTION WITH THE  
OPERATION OF THE GOLF COURSE AND CATERING FACILITY**

**WHEREAS**, the Town Board of the Town of Wallkill previously entered into a license agreement with the Fountains at Wallkill (the “Fountains”) pursuant to which the Fountains provides banquet and beverage services for the Town of Wallkill Golf Club; and

**WHEREAS**, the Town Board of the Town of Wallkill may be required to enter into one or more agreements and/or to amend or supplement current agreements in order to assist the Fountains in obtaining license approval from the New York State Liquor Authority to operate a “beverage cart”; and

**WHEREAS**, the Town Board of the Town of Wallkill believes it is in the best interest of the Town of Wallkill to enter into such agreement;

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to enter into such agreements as may be necessary to assist the Fountains in obtaining approval from the New York State Liquor Authority to operate a “beverage cart”, after review and approval of the same by the Town’s Attorney.

Motion By: Mr. Valentin  
Seconded By: Mr. Mulqueen

|                        |            |
|------------------------|------------|
| Supervisor Ward        | Absent     |
| Councilman King        | Voting No  |
| Councilman Valentin    | Voting Aye |
| Councilman Mulqueen    | Voting Aye |
| Councilwoman Neighmond | Voting Aye |

**Motion Carried**

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
SETTING TIME AND PLACE FOR A SPECIAL MEETING FOR  
THE TOWN CLERK'S PRESENTATION OF THE TENTATIVE  
TOWN BUDGET FOR THE FISCAL YEAR 2010

**WHEREAS**, pursuant to New York State Town Law § 106(2), the Town's Budget Officer is required to file a tentative budget for the next fiscal year on or before September 30, 2009; and

**WHEREAS**, pursuant to New York State Town Law § 106(3), the Town Clerk is required to present the tentative budget to the Town Board on or before the October 5, 2009; and

**WHEREAS**, there is no regularly scheduled Town Board meeting between September 30, 2009 and October 5, 2009, and a special meeting is required in order to comply with New York State Town Law § 106(3);

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**, that a special meeting be held by the Town Board of the Town of Wallkill with respect to the presentation of the tentative Town Budget for the Fiscal Year 2010 on September 30, 2009 at 7:30 p.m. at Wallkill Town Hall, 99 Tower Drive - Bldg. A, Middletown, New York; and it is further

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

Motion By: Mr. Valentin  
Seconded By: Mr. Mulqueen

|                        |            |
|------------------------|------------|
| Supervisor Ward        | Absent     |
| 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 APPLY FOR A GRANT FROM THE  
NEW YORK STATE 2009 JUSTICE COURT ASSISTANCE PROGRAM

**WHEREAS**, the Town Board of the Town of Wallkill wishes to submit an application for a grant from the New York State 2009 Justice Court Assistance Program to obtain funds to purchase equipment for the Town of Wallkill Justice Court; and

**WHEREAS**, the Town Board of the Town of Wallkill believes it is in the best interest of the Town of Wallkill to submit an application for the aforesaid grant in order to offset the costs associated with the administration of the Town Justice Court;

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to apply for a grant from the New York State 2009 Justice Court Assistance Program.

Motion By: Mr. Valentin  
Seconded By: Mr. Mulqueen

|                        |            |
|------------------------|------------|
| Supervisor Ward        | Absent     |
| Councilman King        | Voting Aye |
| Councilman Valentin    | Voting Aye |
| Councilman Mulqueen    | Voting Aye |
| Councilwoman Neighmond | Voting Aye |

**Motion Carried**

**WHEREAS**, that the official undertaking of Public Employees Blanket Bond for the Town of Wallkill for the period beginning January 1, 2010 is approved as to its form, manner of execution and sufficiency of surety, and its approval shall be endorsed upon said Blanket Bond.

SUPERVISOR WARD \_\_\_\_\_

COUNCILMAN KING \_\_\_\_\_

COUNCILMAN VALENTIN \_\_\_\_\_

COUNCILMAN MULQUEEN \_\_\_\_\_

COUNCILWOMAN NEIGHMOND \_\_\_\_\_

Motion By: Mr. Valentin  
Seconded By: Mr. Mulqueen

|                        |            |
|------------------------|------------|
| Supervisor Ward        | Absent     |
| Councilman King        | Voting Aye |
| Councilman Valentin    | Voting Aye |
| Councilman Mulqueen    | Voting Aye |
| Councilwoman Neighmond | Voting Aye |

**Motion Carried**

## COMMITTEE REPORTS

**Councilman King:** The water towers on Laurie Anne Dr. are in the process of coming down. Thank you to Michele at Highway for doing a good job.

**Councilman Mulqueen:** There will be hydrant flushing October 10<sup>th</sup> thro October 19<sup>th</sup>. Enhanced STAR applications are now available at the Assessor's office.

**Councilwoman Neighmond:** The Human Rights Commission will meet on October 6<sup>th</sup> at 7pm. There are openings on the Commission. Will be looking into ways to reduce costs.

## COMMENTS

**Councilman King:** Spoke with John Ward he sounds stronger everyday. With the demolition of the Laurie Anne water tanks that property may become surplus.

**Councilman Mulqueen:** No comment.

**Councilwoman Neighmond:** School is open. Please don't bring your dog to the bus stops.

**Deputy Supervisor Valentin:** Supervisor Ward is resting at home. All are working on the budget, he is doing well. Mr. Ingrassia is attending to a family commitment. Will be meeting with Police Chief on September 30<sup>th</sup>. Ongoing meetings with the PBA positive meetings so far.

**Sgt. Cammarada:** Ongoing Community Council events. Check the website for upcoming events.

**Mr. Lippert:** Thank you for the fundraising opportunity. Also thanks for the opportunity for the training.

**Mr. Jaques** Hospital is moving along well, 300 + workers on the site. Dissatisfied with the bad press his department is getting. His people work very hard.

## PUBLIC PARTICIPATION

**M. Cody:** Would like a letter to solicit candy for the Halloween Party. CSEA will donate \$50.00 for the party. The park looks beautiful.

**V. Ferri:** Discusses Unions, Republicans, taxes on Leider property, 1<sup>st</sup> amendment rights, Board of Elections.

**D.Tulp:** Is attacking of the public allowed in this forum. Thank you to Harold Card, looking forward to the Museum project.

**Mr. Valentin:** Once you announce your political intentions you open yourself up to public scrutiny.

**A. Shuback:** President of the CSEA Town Hall unit. The PAC of 836 will not get involved in Town Politics contrary to Mr. Ferri's comment.

**A. Leider:** Gives his Bio, not asking for his property to come off the tax roll. Reviving Town Board minutes, wetlands law and litigation information.

**Mr. King:** Mr. Leider has attended no meetings, gives misinformation.

**Mr. Mulqueen:** Is there a code of ethics that attorneys adhere to ?

**Mr. Valentin:** November a long way off. Mr. Leaders' resume has nothing to do with Town business. There was no public comment at the Public Hearing for Precious Metals.

**D. Depew** Discusses freedom of speech. The free market of opinion will decide what is right or wrong.

**A.Crawford:** High Barney Road needs attention. What is happening with Townley Hall?

**Ms. Neighmond:** The speed request has been sent to the State for review.

**H. Card:** Would like to know how much money has been received through our Grant writer?

Motion By: Mr. Valentin to audit claims, pay bills and adjourn at 8:45pm.  
Seconded By: Mr. King

|                        |            |
|------------------------|------------|
| Supervisor Ward        | Absent     |
| Councilman King        | Voting Aye |
| Councilman Valentin    | Voting Aye |
| Councilman Mulqueen    | Voting Aye |
| Councilwoman Neighmond | Voting Aye |

**Motion Carried**

*Louisa M. Ingrassia*  
Town Clerk