

The Town Board of the Town of Wallkill held a Public Hearing on October 12, 2006 at 7:25 pm at Wallkill Town Hall, 99 Tower Drive, Middletown. NY. Present were

Supervisor Ward, Councilman King, Councilman Mulqueen, and Councilman McCarey. 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 October 12, 2006, at 7:25 pm at Wallkill Town Hall regarding the petition of Excalibur 7 Inc., Autumn Sky Development Co. Inc and Mid Hudson II Holding Co. Inc. to extend the Town of Wallkill Consolidated Sewer district to include property with frontage on Genung Street and Shutt Road known on the Tax Map of the Town of Wallkill as Section 72 Block 1 Lots 7.22,9,12 and 19. Any resident of the Town of Wallkill is entitled to be heard at such Public Hearing upon said proposed Sewer District extension. The public hearing will be held and copies of the petition seeking the extension of the Sewer District are available for review at: Wallkill Town Hall, 99 Tower Dr, Bldg A, Middletown NY.

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.

No comment from the Board.

Public:

- Mr. Witzchek: Presentation on behalf of applicant. Briefly explains what is proposed.
- Mr. King: concerns with capacity of existing system, costs of extension.
- Mr. Smith: First he has seen this project, concerns with many issues regarding this site.
- Mr. McCarey: Questions regarding maintenance of pump stations.

Motion by: Mr. King to keep public hearing open until October 26th for written comments only.

Seconded By: Mr. Ward

- Supervisor Ward Voting Aye
- Councilman King Voting Aye
- Councilman Mulqueen Voting Aye
- Councilman McCarey Voting Aye

MOTION CARRIED

The clerk read the following notice:

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Wallkill on October 12, 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 Chapter 233 of the Town Code of the Town of Wallkill, in order to designate a No Parking zone on Mayer Drive in 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:

Town of Wallkill
99 Tower Drive - Bldg. A
Middletown, New York 10941

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

BY ORDER OF THE TOWN BOARD OF THE TOWN OF WALL, NEW YORK. Louisa Ingrassia, Town Clerk Town of Wallkill

Mr. Ward: Hearing is being held at the request of a resident of this area.

Mr. Mulqueen: Has received several calls regarding this hearing, has two letters to add to record.

Public

Mr. Brooks: Problems with signage.

Mr. Emberg: No objections.

Mr. Velez: Would like better notification of residents. Opposed to parking restrictions.

Ms. Ayres: Opposed to restrictions on parking.

Ms. Watkins: Would like no parking in front of her home.

Resident: lives on circle, problems with parking in that area.

Resident : Also effected by parking on circle. 40 Mayer Dr:
No problem with this law.

Motion By: Mr. Ward to close public hearing at 8:15pm

Seconded By: Mr. Mulqueen

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

MOTION CARRIED

The Town Board of the Town of Wallkill held a regular meeting of the Town Board of the Town of Wallkill at 7:30pm at 99 Tower Drive Bldg A. Present were Supervisor Ward, Councilman King, Councilman Mulqueen and Councilman McCarey. Also present were Mr. Lippert, Mr. Smith, Mr. Jaques, Joe McKay attorney for the Town and Town Clerk Louisa Ingrassia.

Councilman Valentin was absent.

The meeting was opened with the pledge of allegiance led by Supervisor Ward.

Public Comment on agenda items.

L. Ingrassia Jr.: Thanks to the Town Board for the contract. Hopes for a positive vote.

Correspondence:

To: Town Board Members
From: Ed Smith

Request permission to open Bids on November 13, 2006 at 11 am for Installation of Screen and Slide Gates.

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

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

Motion Carried

To: Town Board Members
From: Marylynn Hunt, Planning Board Secretary

Request to release the 10% maintenance bond for the roadway dedication on the Baum Subdivision.

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

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

Motion Carried

Supervisor Ward :

Blanket Making Days will be held on October 21 at the Dennis Cosgrove Community Center from 10am-3pm

Hazardous waste collection day October 21, 2006 9am 3pm at the Orange County Fire Training Center.

Resolutions

WHEREAS, a petition has been made to the Town of Wallkill for the establishment of a lighting district in the proposed subdivision known as Lands of Newman in the Town of Wallkill; and

WHEREAS, said petition has been deemed sufficient by this Board; and

WHEREAS, the Town Board of the Town of Wallkill is empowered by Town Law §194 to establish special lighting districts in the Town that it determines to be in the best interests of the public welfare of its citizens; and

WHEREAS, this Board has determined that all property and property owners within the proposed district will be benefited thereby; and

WHEREAS, this Board did hold a public hearing regarding the establishment of a lighting district within Lands of Newman on August 24, 2006, at 7:25 p.m. at the Town Hall, 99 Tower Drive - Bldg. A, Middletown, NY 10941, and no objections to the establishment of the district were made by the public; and

WHEREAS, said establishment of lighting districts has been determined to be a Type II action under the State Environmental Quality Review Act (SEQRA) criteria;

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Town Board of the Town of Wallkill hereby declares the establishment of a lighting district in the proposed subdivision known as Lands of Newman as a Type II action under the State Environmental Quality Review Act (SEQRA) criteria; and
2. That the Town Board of the Town of Wallkill hereby establishes a lighting district in the proposed subdivision known as Lands of Newman; and
3. That the Town Clerk be directed to file a certified copy of this resolution with the office of the state department of audit and control at Albany, NY, together with all appropriate papers with appropriate signatures where needed; and
4. All boards, agencies, departments, and contracted professionals of the Town of Wallkill are hereby authorized and directed to effect or otherwise facilitate the implementation of said District.

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

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

Motion Carried

RESOLUTION OF THE WALLKILL TOWN BOARD ESTABLISHING A DRAINAGE DISTRICT IN THE PROPOSED SUBDIVISION KNOWN AS LANDS OF NEWMAN

WHEREAS, a petition has been made to the Town of Wallkill for the establishment of a drainage district in the proposed subdivision known as Lands of Newman in the Town of Wallkill; and

WHEREAS, said petition has been deemed sufficient by this Board; and

WHEREAS, the Town Board of the Town of Wallkill is empowered by Town Law §194 to establish special drainage districts in the Town that it determines to be in the best interests of the public welfare of its citizens; and

WHEREAS, this Board has determined that all property and property owners within the proposed district will be benefited thereby; and

WHEREAS, this Board did hold a public hearing regarding the establishment of a drainage district within Lands of Newman on August 24, 2006, at 7:27 p.m. at the Town

Hall, 99 Tower Drive - Bldg. A, Middletown, NY 10941, and no objections to the establishment of the district were made by the public; and

WHEREAS, said establishment of drainage districts has been determined to be a Type II action under the State Environmental Quality Review Act (SEQRA) criteria;

NOW, THEREFORE, it is hereby
RESOLVED, as follows:

1. That the Town Board of the Town of Wallkill hereby declares the establishment of a drainage district in the proposed subdivision known as Lands of Newman as a Type II action under the State Environmental Quality Review Act (SEQRA) criteria; and
2. That the Town Board of the Town of Wallkill hereby establishes a drainage district in the proposed subdivision known as Lands of Newman; and
3. That the Town Clerk be directed to file a certified copy of this resolution with the office of the state department of audit and control at Albany, NY, together with all appropriate papers with appropriate signatures where needed; and
4. All boards, agencies, departments, and contracted professionals of the Town of Wallkill are hereby authorized and directed to effect or otherwise facilitate the implementation of said District.

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

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

Motion Carried

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AMENDING THE APPROPRIATE TOWN OF WALLKILL EMPLOYMENT
SCHEDULES TO CREATE AN ADDITIONAL POSITION IN THE “COURT
ATTENDANT” CATEGORY**

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

THAT said Town Board hereby amends the appropriate Town of Wallkill employment schedules to create an additional part-time position in the “Court Attendant” category, as designated by the Orange County Department of Personnel.

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

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

Motion Carried

WHEREAS, on July 6, 2006, Pursuant to consultation with Mr. Charles Brodie of Aerodrome Development Corporation, a “Construct Snow Removal Equipment Storage Building and Site Preparation – Engineering Design only and Land Donation Credit of 0.436 Acres out of a total of 61.75 Acres Project” has been undertaken for Randall Airport, Town of Wallkill, County of Orange, State of New York by Tri State Planning and Engineering, P.C. Consulting Engineers (TSPE), and submitted to the Federal Aviation Administration, who have issued a Federal Grant in the amount of \$129,510.00(Federal Share) for the Project, Airport Improvement Program (AIP) Project No. 3-36-0224-21-06.

WHEREAS, such project and the improvements are necessary for the operational safety and efficiency of the Airport and does not obligate the Town in any manner; and

WHEREAS, the improvements proposed under this Grant will not effect the size and type of aircraft using the airport.

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

The Town recommends New York State Department of Transportation funding assistance be granted in the amount of \$3,408.00 (maximum State Share payable - \$3,919.00); (State Contract #K550718/PIN 8909.20); to match appropriately the Federal Grant (AIP# 3-36-0224-21-06) for the Project.

The Town of Wallkill shall send a certified copy of the resolution to each of the following;

- a. The Proprietor of Randall Airport
- b. TriState Planning and Engineering
- c. NYSDOT Aviation Services Bureau

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

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

Motion Carried

RESOLUTION OF THE TOWN OF WALLKILL IMPLEMENTING A JUVENILE CURFEW FOR THE HALLOWEEN WEEKEND

WHEREAS, the Town Board of the Town of Wallkill deems it appropriate and necessary to exercise its authority to promote the health, safety, and welfare of the residents of the Town of Wallkill by establishing a juvenile curfew for the 2006 Halloween weekend;

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Town Board of the Town of Wallkill, that there be established a juvenile curfew for the Town of Wallkill where it shall be unlawful for any person under the age of 17 years to be or remain in or upon any street, park, parking lot, or other public place within the Town of Wallkill from the hours of 9:00 p.m. on the evenings of October 27, 28, and 29, 2006, until 6:00 a.m. on the following morning, unless such person is accompanied by his or her parent or legal guardian or a person over the age of 21 years; and it is further

RESOLVED, that the Town Board of the Town of Wallkill does hereby notify and remind citizens of the Town of Wallkill that the Town Code at Chapter 100-2 prohibits any child under the age of 17 years from remaining upon any public street, highway, sidewalk, park, school, vacant lot or other public place in the Town of Wallkill between the hours of 9:00 p.m. and 6:00 a.m. on October 30, 31 and November 1, 2006.

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

Supervisor Ward Voting Aye
Councilman King Voting Aye
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 ENTER INTO AN
AGREEMENT WITH THE CSEA**

WHEREAS, the Town has been negotiating a contract of employment for its Department of Public Works employees and the Town’s police dispatchers; and

WHEREAS, the Town Board and the CSEA, Local 1000, have agreed to the terms and conditions of employment as set forth in a Memorandum of Agreement;

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 execute a Memorandum of Agreement with CSEA, Local 1000, covering the time period from January 1, 2006 through December 31, 2009, a copy of which is annexed hereto.

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

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

Motion Carried

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
SETTING TIME AND PLACE FOR A PUBLIC HEARING WITH RESPECT TO
THE TOWN BUDGET FOR THE FISCAL YEAR 2007**

BE IT HERE BY RESOLVED, that a public hearing be held by the Town Board of the Town of Wallkill with respect to the adoption of the Town Budget for the Fiscal Year 2007 on November 9, 2006, at 7:15 p.m. 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 Mulqueen	Voting Aye
Councilman McCarey	Voting Aye

Motion Carried

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING EDWARD J. DUFFY TO PART-TIME PARKING
ENFORCEMENT OFFICER**

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

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

WHEREAS, it is the opinion of the Town Board of the Wallkill that EDWARD J. DUFFY is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints EDWARD J. DUFFY to the position of part-time Parking Enforcement Officer to serve in said capacity; and be it further

RESOLVED, that said appointment shall be deemed effective no earlier than October 13, 2006.

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

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

Motion Carried

COMMITTEE REPORTS

Councilman King: Would like to set a Water/Sewer meeting for Oct 25th at 7:30pm. Would like to make sure Mr. Smith gets information re: District extensions.

Councilman Mulqueen: Golf Comm. will meet on 10/17. Golf Course is open.

Councilman McCarey: Golf revenues are up over last year .Human Rights Commission Meeting will be held on 10/16 at Town Hall.

COUNCILMAN COMMENTS

Councilman King: Flag retirement ceremony on 11/14 at 5:30 pm at Memorial Park. Scotchtown Collabar Road residents have petitioned the USPS to have their boxes moved to other side of road. Mr.Valentin had a commitment with the Pine Bush School District this evening.

Councilman Mulqueen : Congratulations to Eagle Scout Daniel Shurtezer. Received letter from Canterbury Knolls regarding Speed Limit.

Councilman McCarey: Received his STAR program rebate.

SUPERVISORS COMMENTS

Attended a family wedding in Charleston South Carolina, beautiful area. Received information on the turning lane from Rte 211 onto Tower Dr this is part of the Banta project on Tower.

Mr. Ward makes the following motion

WHEREAS, the Town Board of the Town of Wallkill has received a request from a number of residents to lower the speed limit to 30 MPH on Schutt Road, and the speed limit to 15 MPH on Senior Way and

NOW THEREFORE, the Town Board of the Town of Wallkill authorizes the submission of a TE-9 application form to the County of Orange to establish a lower maximum speed limit of 30 MPH on Schutt Road and maximum speed limit of 15 MPH on Senior Way

Motion By: Mr.Ward

Seconded By: Mr. King

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Mulqueen Voting Aye

Councilman McCarey Voting Aye

Motion Carried

PILOT Bills have been sent to the School Districts in Middletown and Goshen. Thrall Library budget is up 4.9%.

Applied for a grant for a walking path at the little League complex, did not receive but we will resubmit.

Received a 16,500 grant for Storm water education.

Budget submitted with a 1.17% decrease. Items requested in budget, BID for Police protection 211 corridor, recreation coordinator, Grant writer.

Mr. Smith: Congratulations to Union on the new contract. Hydrant flushing to begin on Monday.

Mr. Lippert: Congratulations to union. Golf Course looks great. Hayride is set for the 27th. Leaf k up to begin November 1st. would like to see the Grant writer position offered to Miss White who has been doing a great job.

Mr. Jacques: Met with Mr. McCarey re: building code

Ms. Ingrassia: Would like to thank the Highway workers who helped move the safe from the old Town Hall. Thanks to all public works employees.

Public Participation:

M. Cody: T-shirt sales are going well. Veterans ceremony on Nov 11th at 11 am at the Middletown Community Center.

M. Lighter: Thanks for the speed limit reduction recommendation

D. Depew: Good contract, speed concerns, Vellenga PDR application.

L. Ingrassia Jr. Thank you for the affirmative vote.

M. Paduch: Speed concerns on Scotchtown Collabar Rd. Town can use his name on any correspondence re: this. Lowest County Tax rate in history.

Motion By: Mr. Ward to adjourn meeting at 9:45 pm

Seconded By: Mr. King

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

Motion Carried

Louisa M. Ingrassia