

The Town Board of the Town of Wallkill held a Public Hearing on November 8, 2007 at Wallkill Town Hall 99 Tower drive at 7:25 pm. Members present were Supervisor Ward, Councilman Valentin, Councilman Mulqueen and Councilman McCarey. Also present were Mr. McKay, Mr. Guertin and Mr. McGoey.

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 November 8, 2007, at 7:25 p.m. at Wallkill Town Hall regarding the proposed creation of the Crystal Run Road Transportation Improvement District (“the District”) in the Town of Wallkill, which concerns lots designated on the Tax Map as Section 41 Block 1, Section 60 Block 1 and Section 78 Block 1 and the lots designated therein and as specified in the map, plan and study on file with the Town Clerk of the Town of Wallkill, with the benefit area being generally bounded on the north by Goshen Turnpike, on the east by the Wallkill River, on the south by Route 17 and the west by Interstate Route 84, and will include the properties on both the east and west side of Ballard Road between Crystal Run Road and Wes Warren Drive.

A copy of the Order Calling for Public Hearing, adopted by the Town Board on October 25, 2007, is set forth in its entirety below. I certify the same to be a true and correct copy of the Order duly adopted by the Town Board.

Any resident of the Town of Wallkill is entitled to be heard at such public hearing upon said proposed creation of the Crystal Run Road Transportation Improvement District. The public hearing will be held and copies of the map, plan and study dated the 24th day of October, 2007 in due form from McGoey, Hauser and Edsall, Engineers for the Town of Wallkill, are available for review at:

Wallkill Town Hall
99 Tower Drive
Building 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

Supervisor Ward explains the intent of this public hearing.
There is no comment from the Board Members at this time.

PUBLIC PARTICIPATION

B. Blustein Property owner, not in favor of this plan.

V. Ferri There are many options and opinions.

- P. Silvers** The road will dead end her property will not be seen by the public.
- E. Bonecelli** Property owner, thanks for the information would the charges be based on vacancy or tenancy?
- R. Stack** Her client (Tetz) did not receive proper notice.

COUNCILMAN KING IS NOW PRESENT

- G. Tetz** Cost estimates on the roads are triple inflated, improper notice.
- B. Sweeney** Appearing on behalf of Galleria at Crystal Run presents letters for the record.
- B. Blustein** Makes no sense that the taxpayers are responsible for this cost.
- V. Ferri** The big people should pay, has no trust in Senator Larkin.
- J. Lenin** Represents businesses at Crystal Run Crossing will be sending letters for the record.
- R. Stack** With the amount of comments feel that the hearing should be left open.
- V. Ferri** Feels Mr. Ward is not being truthful, Larkin and Bonacic are moving chess pieces.
- G. Tetz** **Did** not receive written notice.
- H Teitelbaum** Thanks for the effort. Need to move ahead, willing to pay his fair share Hospital project is good for the town.

Motion by: Mr. Ward to close public hearing allowing a period of ten days for written comment.
Seconded: Mr. King

Supervisor Ward: Voting Aye
 Councilman King: Voting Aye
 Councilman Valentin: 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 November 8, 2007 at 7:25 p.m. at Wallkill Town Hall regarding the adoption of a Local Law of the Town of Wallkill for the year 2007 to amend the Town of Wallkill Town Code to include the Catholic and Protestant Cemetery located along County Route 78, as a protected cemetery under Chapter 249-8.1(A).

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 will be available for review at:

Wallkill Town Hall
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 WALLKILL.

Supervisor Ward: this law is needed to modify existing law, additional cemetery needs to be added. Legislator Jeff Berkman has brought a cemetery on County Rte 78 to our attention.

No Comments

Motion by: Mr. Ward
Seconded: Mr. McCarey

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

Motion Carried

The Clerk read the following notice:

PLEASE TAKE NOTICE that the Town Board of the Town of Wallkill will hold a public hearing on the 2008 benefit assessment rolls at Town Hall, 99 Tower Drive Building A, Town of Wallkill, New York, on November 8, 2007, at 7:25 p.m. The benefit assessment rolls are on file in the Town Clerk's Office and open for inspection during normal business hours.

You may appear in person or by agent at the hearing. All written communications by the Board should be received by the Board at prior to the public hearing.

BY ORDER OF THE TOWN BOARD
TOWN OF WALLKILL
LOUISA M. INGRASSIA
TOWN CLERK

Supervisor Ward: This is an annual Public Hearing.

Public Comment

V. Ferri This was not listed on the website. No room for error.

M. Russ Should not be used as a soapbox for certain individuals.

Motion by: Mr. Ward
Seconded: Mr. Mulqueen

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 November 8, 2007 at 7:30 pm at Wallkill Town Hall, 99 Tower Drive Middletown NY. Members present were Supervisor Ward, Councilman King, Councilman Valentin, Councilman Mulqueen and Councilman McCarey. Also present Chief Hertman, Mr. Smith, Mr. Lippert, Mr. Jaques and Mr. McKay, attorney for the Town.

The meeting was opened with the pledge of allegiance followed by a moment of silence for the passing of Bob Doran a retired employee of the Golf Course.

Public Comment of Agenda Items

V. Ferri 9% increase for Town Board members.

CORRESPONDENCE

Supervisor Ward announces that the Middletown-Wallkill Veterans Council will be having a service on Sunday November 11th at the Middletown Elks Lodge. All are encouraged to attend.

Time Warner will be implementing more programming changes. List is available at the Supervisor's office.

To: Town Board
From: Town of Wallkill Rotary

Requesting that the fees for the use of the Community Center for a Blood Drive on January 26,2008 be waived.

Motion by: Mr. Ward
Seconded: 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: Town Board
From: Girl Scouts

Request that the fees associated with the rental of the Community Center for their function on November 9th be waived.

Motion by: Mr. Ward
Seconded: 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: Town Board Members
From: E. Smith, Water and Sewer Superintendent

On November 2, 2007 bids were received to provide a new sewage pumping station at the end of Bell Vernon Avenue. The bid involved two contracts, Contract #1 was for the supply and installation of the pumping station and Contract #2 was to supply and install the required standby generator.

I recommend that the Town Board accept for contract #1 the low bid of \$128,400.00 as submitted by C.A. Phillips Construction Corp, 1339 State Rte 55, Eldred NY 12732.

I also recommend that the Town Board accept for contract # 2 the bid of \$43,743.00 as submitted by Tri-Co Electric Corp, P.O. Box 112-78 Bridge Street, Newburgh, NY 12551.

Motion by: Mr. Ward
Seconded: 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: Town Board
From: J. Lippert, Commissioner of Public Works

Permission is hereby requested to advertise and solicit bids for the annual Highway materials bid. With your authorization we plan to advertise the bid in early December.

Motion by: Mr. Ward
Seconded: Mr. King

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

Motion Carried

RESOLUTIONS

RESOLVED, that the delinquent water statements submitted to the Town Board by the Town Clerk from the Water Department pursuant to Town Law Sec. 198-3 (d) shall be filed with the Orange County Legislature by the Supervisor so that the County Legislature shall levy such sums against the property which is liable for said delinquent water statements and shall state the amount of the tax in a separate column in the annual tax rolls for the year 2008, and it is further

RESOLVED, that a copy of this resolution with the delinquent water statements shall be immediately transmitted to the clerk of the Orange County Legislature for immediate action

Total amount to be collected \$ 421,116.52

Motion by: Mr. Ward

Seconded: 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 A TIME AND PLACE FOR A PUBLIC HEARING
WITH RESPECT TO THE AMENDMENT OF THE TOWN'S CABLE
FRANCHISE AGREEMENT WITH TIME WARNER NY CABLE LLC

WHEREAS, the Town Board of the Town of Wallkill previously entered into an agreement with Time Warner NY Cable LLC (A Time Warner@) granting it the right to operate its cable television franchise within the Town of Wallkill; and

WHEREAS, the Town Board of the Town of Wallkill has proposed an amendment to reduce the cable franchise fee payable under the agreement from five percent (5%) to three percent (3%), resulting in a savings to Town of Wallkill residents; and

WHEREAS, the Wallkill Town Board wishes to set a time and place for a public hearing regarding the proposed amendment to the agreement so that the public may be heard;

NOW, THEREFORE, it is hereby

RESOLVED, that a public hearing be held by the Town Board of the Town of Wallkill regarding the amendment of its cable franchise agreement with Time Warner NY Cable LLC at 7:25 p.m. on December 13, 2007, 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: 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 TOWN BOARD OF THE TOWN OF WALLKILL
ADOPTING THE ANNUAL TOWN BUDGET FOR THE FISCAL YEAR 2008**

WHEREAS, the Town Board of the Town of Wallkill, New York, has met and considered the preliminary budget for the fiscal year beginning January 1, 2008; and

WHEREAS, the Town Board conducted a public hearing thereon on October 25, 2007, as required by NYS Town Law §108, at which time the public was heard with respect to the items contained therein; and

WHEREAS, the Town Board of the Town of Wallkill believes that the preliminary budget as changed, altered and revised is in the best interests of the residents of the Town of Wallkill and should be adopted;

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to Town Law § 109, the preliminary budget as changed, altered and revised and as hereinafter set forth, is hereby adopted as the annual budget of the Town of Wallkill for the fiscal year beginning on January 1, 2008, and that the same shall be entered in the minutes of the Town Board.

Mr. Valentin: the Board went through this budget several time. Might like to have a committee to review the salaries.

Mr. Mulqueen: Comment on Council and Supervisor salaries, no negative comments on other elected officials salaries. Used experience on other boards to come to a decision on the percentage of increase.

Mr. Ward: Budget decrease this year of .32%. giving thought to the formation of a committee to review salaries.

Mr. King: Committee is a mistake. The Board members need to be responsible, not happy with the 9% increase would have been in favor of 7%. Uncertainty with the economy.

Mr. McCarey: Voters in the 4th ward spoke out against the raises.

Motion by:	Mr. Ward
Seconded:	Mr. Mulqueen
Supervisor Ward:	Voting Aye
Councilman King:	Voting No
Councilman Valentin:	Voting Aye
Councilman Mulqueen:	Voting Aye
Councilman McCarey:	Voting No

Motion Carried

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL SETTING
TIME AND PLACE FOR A PUBLIC HEARING REGARDING THE ADOPTION OF A**

LOCAL LAW TO AMEND CHAPTER 233, SECTION 4 OF THE TOWN CODE OF THE TOWN OF WALLKILL TO DESIGNATE A STOP INTERSECTION AT STONYFORD ROAD AND SLAUGHTER ROAD

WHEREAS, the Town Board of the Town of Wallkill may adopt a local law to amend the Town Code of the Town of Wallkill to designate a stop intersection and to permit the Commissioner of the Department of Public Works to install traffic control devices at the intersection of Stony ford Road and Slaughter Road; 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 hold a public hearing to determine whether or not the designation of a stop intersection at Stony ford Road and Slaughter Road is in the best interests of the public safety and welfare;

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 shall be held at 7:25 p.m. on December 13, 2007, 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 hearing to be given as provided by law.

Motion by: Mr. Ward
Seconded: Mr. King

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: There was a meeting held today with NYS Ag& Mkts regarding the ongoing PDR project.

Councilman Valentin: Two new Police Officers were sworn in last Friday, good luck to them. The next Police committee meeting will be on November 13 at 4 pm.

Councilman Mulqueen: There will be a Golf committee meeting on November 13th at 4pm.

Councilman McCarey: The Golf Course will be closing soon.

COUNCILMAN COMMENTS

Councilman King: The salary increase will be over two years. Was going to bring up the issue of Drivers License's to undocumented persons, but wants to stick to Town Business.

Councilman Valentin: The leaf pickup is ongoing. Please keep leaves out of roadway. The Halloween Hayride was a success. Thanks to John Lippert and his crew. Was going to vote no on the budget, but with two negative votes the budget would have passed due to a no vote, the preliminary budget would become the budget.

Councilman Mulqueen: Has been his pleasure to work closely with Councilman McCarey.

Councilman McCarey: Questions regarding all the Pennsylvania License Plates around. Thanks to all those who helped on Halloween. Say thanks to a veteran.

Councilman Valentin: Wishes Mr. McCarey good luck and good luck to Nina Guenste.

SUPERVISORS COMMENTS

Supervisor Ward: The STAR rebate has been extended to 12/31/2007 call the Assessor for assistance. No work session on 11/21 or meeting on 11/22 meeting will be on November 29th. A lot of comments regarding the Traffic Improvement Dist. Budget comments. Best wishes to Paul Bello from the Wallkill Valley Times he has relocated to Virginia. Halloween Hayride great event despite the cold .

Chief Hertman: Basketball game Youth vs. P.D. November 20,6pm.
Youth Dance on 11/30 8pm-10:30 pm. Next Community Council Meeting December2nd at Community Center 2-6pm.

Mr. Smith No comment

Mr. Lippert Thanks to all the Halloween helpers. Large crowd this year, carved over 300 pumpkins.

Mr. King Was going to vote yes on the budget but thought better of it and went with his first thought.

PUBLIC PARTICIPATION

M. Cody Will be placing his Purple Heart in a time capsule at Memorial Park.

Mr. Stump: Candidates, no response to correspondence, not enough time allotted.
Thanks to Chief Hertman re: Mt. Carmel speed zone.

Mr. Ferri Mr. Ong issues, opposed to committee for salary review, NYS
Licensing plan on target.

M. Reiss Letter from Assemblywoman Rabbitt not clear on Civilian patrol issues.
Thanks for community policing.

Mr. Ong Questions Supervisor Ward re: religion, racial issues.

Mr. Paduch Agrees with Dr. Teitelbaum regarding the Transportation district. Town
labor policy.

Mr. Collins Town has identity problem.

Motion by: Mr. Ward to go to Executive session at 10:30 pm

Seconded: Mr. King

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

Motion Carried

Motion by: Mr. Ward to Adjourn 11pm

Seconded: Mr. King

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