

The Town Board of the Town of Wallkill held a public hearing at the Town Hall, 600 Route 211 East on December 9, 2004 at 7:15 PM. Board members present were Supervisor Ward, Councilman King, Councilman Mulqueen and Councilman Depew. Councilman Valentin was absent.

SUPERVISOR WARD: Asked the Town Clerk to read the public hearing notice.

TOWN CLERK, LOUISA INGRASSIA:

PLEASE TAKE NOTICE that the Town Board of the Town of Wallkill will hold a public hearing on the 2005 benefit assessment rolls at Town Hall, 600 Route 211 East, Town of Wallkill, New York, on December 9, 2004, at 7:15 PM. 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.

MR. SMITH: Explained they are accepting sewer and water rolls.

MOTION BY: Mr. Ward to close public hearing at 7:18 PM.

SECONDED BY: Mr. King

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

The Town Board of the Town of Wallkill held a public hearing at the Town Hall, 600 Route 211 East on December 9, 2004 at 7:18 PM. Board members present were Supervisor Ward, Councilman King, Councilman Mulqueen and Councilman Depew. Councilman Valentin was absent.

SUPERVISOR WARD: Asked the Town Clerk to read the public hearing notice.

TOWN CLERK, LOUISA INGRASSIA: PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Wallkill on December 9, 2004, at 7:15 PM at Wallkill Town Hall regarding the adoption of a Local Law of the Town of Wallkill for the year 2004, which would establish a Drainage District within that parcel within the Town of Wallkill to be known as Wallkill Heights Subdivision.

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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, 600 Route 211 East, Middletown, NY 10940.

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

By order of the Town Board of the Town of Wallkill, dated November 18, 2004

SUPERVISOR WARD: Explained public hearing is for Board to hear comments on a drainage district for Wallkill Heights.

MOTION BY: Mr. Ward to close public hearing at 7:20 PM.

SECONDED BY: Mr. Depew

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

The Town Board of the Town of Wallkill held a public hearing at the Town Hall, 600 Route 211 East on December 9, 2004 at 7:20 PM. Board members present were Supervisor Ward, Councilman King, Councilman Mulqueen and Councilman Depew. Councilman Valentin was absent.

SUPERVISOR WARD: Asked the Town Clerk to read the public hearing notice.

TOWN CLERK, LOUISA INGRASSIA: PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Wallkill on December 9, 2004, at 7:17 PM at Wallkill Town Hall regarding the adoption of a Local Law of the Town of Wallkill for the year 2004, which would establish a Lighting District within that parcel within the Town of Wallkill to be known as Wallkill Heights Subdivision.

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, 600 Route 211 East, Middletown, NY 10940.

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

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By order of the Town Board of the Town of Wallkill, dated November 18, 2004.

SUPERVISOR WARD: Explained this is for the same subdivision for a Lighting District.

PUBLIC COMMENT

M. Cody asked how many houses and lights will be in the subdivision.

MOTION BY: Mr. Ward to close public hearing at 7:23 PM.

SECONDED BY: Mr. King

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

The Town Board of the Town of Wallkill held a public hearing at the Town Hall, 600 Route 211 East on December 9, 2004 at 7:23 PM. Board members present were Supervisor Ward, Councilman King, Councilman Mulqueen and Councilman Depew. Councilman Valentin was absent.

SUPERVISOR WARD: Asked Town Clerk to read the public hearing notice.

TOWN CLERK, LOUISA INGRASSIA: PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Wallkill on December 9, 2004, at 7:20 PM at Wallkill Town Hall regarding the adoption of a Local Law of the Town of Wallkill for the year 2004, which would establish a Drainage District within that parcel within the Town of Wallkill known as the lands of Longobardio Subdivision.

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, 600 Route 211 East, Middletown, NY 10940.

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

By order of the Town Board of the Town of Wallkill, dated November 18, 2004.

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SUPERVISOR WARD: Explained this is for a drainage district for a subdivision on Mapes Road.

MOTION BY: Mr. Ward to close public hearing at 7:25 PM.

SECONDED BY: Mr. Depew

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

The Town Board of the Town of Wallkill held a public hearing at the Town Hall, 600 Route 211 East on December 9, 2004 at 7:25 PM. Board members present were Supervisor Ward, Councilman King, Councilman Mulqueen and Councilman Depew. Councilman Valentin was absent.

SUPERVISOR WARD: Asked the Town Clerk to read the public hearing notice.

TOWN CLERK, LOUISA INGRASSIA: PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Wallkill on December 9, 2004, at 7:22 PM at Wallkill Town Hall regarding the adoption of a Local Law of the Town of Wallkill for the year 2004, which would establish a Lighting District within that parcel within the Town of Wallkill to be known as lands of Longobardio Subdivision.

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, 600 Route 211 East, Middletown, NY 10940.

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

By order of the Town Board of the Town of Wallkill, dated November 18, 2004.

SUPERVISOR WARD: Explained this is for the same subdivision for lights.

PUBLIC COMMENT

D. Yanosh stated his client wishes to have lights in this rural area and asked when the Board will vote on this.

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COUNCILMAN KING: Stated he would like to keep the rural character of the area.

COUNCILMAN DEPEW: Agrees with rural atmosphere with no need for a lighting district.

MOTION BY: Mr. Ward to close public hearing at 7:27 PM.

SECONDED BY: Mr. King

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

The Town Board of the Town of Wallkill held a public hearing at the Town Hall, 600 Route 211 East on December 9, 2004 at 7:27 PM. Board members present were Supervisor Ward, Councilman King, Councilman Mulqueen and Councilman Depew. Councilman Valentin was absent.

SUPERVISOR WARD: Asked the Town Clerk to read the public hearing notice.

TOWN CLERK, LOUISA INGRASSIA: PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Wallkill on December 9, 2004, at 7:25 PM at Wallkill Town Hall regarding the adoption of a Local Law of the Town of Wallkill for the year 2004, which would establish a Drainage District within that parcel within the Town of Wallkill to be known as Scenic View Subdivision.

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, 600 Route 211 East, Middletown, NY 10940.

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

By order of the Town Board of the Town of Wallkill, dated November 18, 2004.

SUPERVISOR WARD: This is a subdivision off Scotchtown Collabar Road in the vicinity of Cross Road for a drainage district only.

MOTION BY: Mr. Ward to close public hearing at 7:34 PM.

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SECONDED BY: Mr. King

Supervisor Ward	Voting Aye
Councilman King	Voting Aye
Councilman Mulqueen	Voting Aye
Councilman Depew	Voting Aye

MOTION CARRIED

The Town Board of the Town of Wallkill held a regular meeting at the Town Hall, 600 Route 211 East on December 9, 2004 at 7:40 PM. Board members present were Supervisor Ward, Councilman King, Councilman Mulqueen and Councilman Depew. Councilman Valentin was absent.

Pledge of Allegiance led by Councilman Depew.

MOTION BY: Mr. Ward to accept minutes of November 18, 2004.

SECONDED BY: Mr. Depew

Supervisor Ward	Voting Aye
Councilman King	Voting Aye
Councilman Mulqueen	Voting Aye
Councilman Depew	Voting Aye

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

N. Guenste asked about resolutions to extend water and sewer and hold off until after moratorium and zoning code is put in place.

CORRESPONDENCE

To: Mr. Ward
From: Peter Parrotta

I am writing to tell you the reason that I must resign. I am no longer living in the Town of Wallkill, therefore I am out of the boundary of qualification for the position. It has

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been a great honor serving on the Human Rights Commission, especially at such a young age. Thank you.

To: John Ward
From: SUNY Orange Baseball

On behalf of the Orange County Community College Baseball Program, I would like to thank you for the use of the town's baseball field this fall. With our new field under construction, and no other field options available, the use of your facility allowed us to have a very productive fall.

The fall is an important time for our players. The fall season greatly increases the academic retention rate of these student-athletes, and also gives them the opportunity to develop their skills before the winter weather sets in.

Please pass on our appreciation to your maintenance crew for maintaining the field, and your office staff for being so accommodating.

Thank you again.

To: Town Board
From: Doug Coulter

Please accept this as formal notice of my retirement due on December 1, 2004. I'll therefore be leaving my position of Forman of the Central garage as of that date.

I'll be sorry to leave, and I thank you for your support during my 32.4 wonderful years with the Town, which I have found enjoyable and fulfilling.

Please know that Michael Neyman has been groomed to take over for me. For 12 years he has worked by my side and is very capable to step right up to the plate. If there is anything that I can ever do to advise or help, just give me a call.

I also want to thank the many employees and supervisors that attended my retirement party. I will always cherish the wonderful plaques given to me by the Police Department and Bus department. I will wear my golf watch from CSEA with pride and will definitely use all the gift certificates to the eateries!

COUNCILMAN KING: Stated Doug Coulter was a fine employee of the Town.

To: Town of Wallkill Supervisor
From: Steven Nicoli

Christmas Gifts for our troops

Date: Sunday, December 19th

December 9, 2004

Location: Tarsio Lanes in Newburgh, NY

Cost: 3 Games for \$10 per person

Time: 12 PM till 4 PM

Contact: www.HonoringAmericanTroops.com or SMNicoli78@aol.com or call (845)728-9659.

To: Chief Robert Hertman

From: Leadership Orange

Leadership Orange was implemented in order to identify current and emerging leaders, and to provide them with knowledge and skills to foster vision, revitalization, transformation and strengthening of our communities and the country as a whole.

You have demonstrated all that Leadership Orange tries to instill in each and every class member. Donating your valuable time at the recent Government & Politics Session on December 1, 2004 did not go unnoticed.

The session would not have been as productive and enlightening as it was if you were not involved, therefore on behalf of Leadership Orange, board and class alike, I would very much like to extend my sincerest appreciation to you for all of your hard work and dedication.

To: Town Board

From: Edward Smith

We no longer have adequate garage space to store all of the equipment owned by the Water and Sewer Districts (backhoe, dump truck, generators and etc.) In addition, I would like to expand our spare parts inventory for hydrant repairs, water main breaks, sewer main breaks, and etc.

Therefore, I would like permission to receive bids at 10:00 AM on December 30, 2004 for the construction of a 60 foot x 33 foot pole barn to be located at the Wastewater Treatment Facility at an estimated cost of \$120,000.00.

This project would be paid for with monies in account number SW18320.200 Equipment. If you have any questions, please contact me at your convenience.

MOTION BY: Mr. Ward

SECONDED BY: Mr. King

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

RESOLUTIONS

WHEREAS, the Town of Wallkill, in due diligence in compliance with the laws of the State of New York and in compliance with the rules set forth by the US District Court in its Consent Decree relative to the Wallkill Police Department, interviewed those individuals who are qualified for the position of Deputy Chief (Provisional) of the Wallkill Police Department; and

WHEREAS, applying both the New York State Civil Service standards of selection as well as the requirements of the Federal Consent Decree, John Quinn has been found eminently qualified in knowledge, skill, and experience and has indicated acceptance of appointment to said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Wallkill Town Board hereby appoints John Quinn to the position of full time Town of Wallkill Deputy Police Chief (Provisional) in accordance with New York State Civil Service Law and according to the parameters set by the Federal Consent Decree; and be it further

RESOLVED, that said provisional status shall be in effect until such time that John Quinn can be appointed from a duly certified Civil Service list for said position; and be it further

RESOLVED, that said appointment shall be deemed effective as of December 10, 2004.

MOTION BY: Mr. Ward **SECONDED BY:** Mr. Depew

SUPERVISOR WARD: Stated this has been a long search – Will be an asset to the Department with 25 years police experience.

COUNCILMAN MULQUEEN: Stated he has done his own background check.

COUNCILMAN KING: Stated Monitor has insisted on hiring a Deputy Police Chief. Discussed the use of Town vehicles.

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

WHEREAS, the Town Board of the Town of Wallkill (the “Town Board”) and the “Town,” respectively), in the County of Orange, New York, has received a request by Maryann Dulaney and Stanley Dulaney, the owners of a certain parcel of property in the Town on Cottage Street Extension identified as tax map #40 – 1 – 21.31, to extend the Town Sewer District to include said parcel; and

WHEREAS, said owners have proven to the satisfaction of the Town Board that they are the owners of all taxable real property situated within said proposed extension;

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, 600 Route 211 East, Middletown, NY 10940, in the Town, on the 13th day of January, 2005 at 7:20 PM to consider said request to extend the own Sewer District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law.

FURTHER ORDERED, that the Town Clerk publish at least once in the Times Herald Record, a newspaper published in Middletown, New York, and hereby designated as the official newspaper of the Town for such publication, and posted on the signboard of the Town maintained pursuant to subdivision 6 of section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

MOTION BY: Mr. Ward **SECONDED BY:** Mr. Mulqueen

Supervisor Ward	Voting Aye
Councilman King	Abstained
Councilman Mulqueen	Voting Aye
Councilman Depew	Voting Aye

MOTION CARRIED

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

THAT said Town Board authorizes the Town Supervisor to enter into an Agreement with the County of Orange for purposes of accepting a grant from the County of Orange to offset a portion of the cost to the Town of developing and adopting a Master Plan.

By order of the Town Board of the Town of Wallkill, New York

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MOTION BY: Mr. Ward **SECONDED BY:** Mr. Depew

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

WHEREAS, there exists a vacancy in the Town of Wallkill Department of Public Works at the M.E.O. level; and

WHEREAS, Timothy Sabo fulfills the civil service requirements of knowledge, skills, and experience for the M.E.O. position; and

WHEREAS, it is the opinion of the Commissioner of Public Works that Timothy Sabo is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Timothy Sabo to the position of M.E.O. to serve in said capacity at the Town of Wallkill Department of Public Works; and be it further

RESOLVED, that said appointment shall be deemed effective as of December 10, 2004.

By order of the Town Board of the Town of Wallkill, New York.

MOTION BY: Mr. Ward **SECONDED BY:** Mr. Depew

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

WHEREAS, there exists a vacancy in the Town of Wallkill Department of Public Works at the Laborer level; and

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WHEREAS, Michael Brinks fulfills the requirements of knowledge, skills, and experience for the Laborer position; and

WHEREAS, it is the opinion of the Commissioner of Public Works that Michael Brinks is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Michael Brinks to the position of Laborer, to serve in said capacity at the Town of Wallkill Department of Public Works; and be it further

RESOLVED, that said appointment shall be effective no earlier than December 10, 2004.

By order of the Town Board of the Town of Wallkill, New York.

MOTION BY: Mr. Ward **SECONDED BY:** Mr. Depew

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

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 two additional positions in the "Automotive Mechanic" category, as designated by the Orange County Department of Personnel.

By order of the Town Board of the Town of Wallkill, New York.

MOTION BY: Mr. Ward **SECONDED BY:** Mr. Depew

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

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MOTION CARRIED

WHEREAS, there exists a vacancy in the Town of Wallkill Police Department at the Crossing Guard level; and

WHEREAS, William Lafleur fulfills the requirements of knowledge, skills, and experience for the Crossing Guard position; and

WHEREAS, it is the opinion of the Town Board that William Lafleur is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints William Lafleur to the position of Crossing Guard, to serve in said capacity in the Town of Wallkill; and be it further

RESOLVED, that said appointment shall be effective no earlier than December 10, 2004.

By order of the Town Board of the Town of Wallkill, New York

MOTION BY: Mr. Ward **SECONDED BY:** Mr. Depew

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

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 September 9, 2004, at 7:10 PM at Town Hall, 600 Route 211 East to hear all interested parties concerning a petition to extend the Town of Wallkill Sewer District to certain properties on Mud Mills Road not served by said district in the Town of Wallkill, said petition attached hereto, filed by the owner of said properties; and

WHEREAS, notice of said public hearing was duly advertised in the Times Herald Record, the official newspaper of said Town on August 31, 2004, and

WHEREAS, said public hearing was duly held on September 9, 2004 at or about 7:10 PM at Wallkill Town Hall, 600 Route 211 East, Middletown, NY and all parties in

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attendance were permitted an opportunity to speak on behalf of or in opposition to said extension of the Town of Wallkill Sewer District, and

WHEREAS, pursuant to part 617 of the implementing regulations pertaining to article 8 State Environmental Quality Review Act (SEQRA) it has been determined by the Town Board of said Town that adoption of said proposed Local Law is an Unlisted Action under SEQRA and no further action under SEQRA is required, and

WHEREAS, the Town Board of the Town of Wallkill, after due deliberation, finds it in the best interest of said Town to extend said district to the properties petitioned;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby extends the Wallkill Sewer District to said property further identified in the attached map and description.

By order of the Town Board of the Town of Wallkill, New York.

MOTION BY: Mr. Ward **SECONDED BY:** Mr. Depew

MOTION BY: Mr. King to table until after moratorium.

SECONDED BY: Mr. Mulqueen

VOTE TO TABLE:

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

MOTION FAILED

SUPERVISOR WARD: Stated he would like to work carefully with the owners of the property if development ever occurs to insure no problems in the future.

VOTE ON RESOLUTION:

Supervisor Ward	Voting Aye
Councilman King	Abstained
Councilman Mulqueen	Voting No

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Councilman Depew Voting No

MOTION FAILED

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 September 9, 2004 at 7:05 PM at Town Hall, 600 Route 211 East to hear all interested parties concerning a petition by Louis Heimbach and Charlotte Neugarten regarding the extension of the Town of Wallkill Water District to a portion of their property not served by said district; and

WHEREAS, notice of said public hearing was duly advertised in Times Herald Record, the official newspaper of said Town, on August 31, 2004, and

WHEREAS, said public hearing was duly held on September 9, 2004 at or about 7:05 PM 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 extension of the Town of Wallkill Water District, and

WHEREAS, pursuant to part 617 of the implementing regulations pertaining to article 8 State Environmental Quality Review Act (SEQRA) it has been determined by the Town Board of said Town that adoption of said proposed Local Law is An Unlisted Action under SEQRA and no further action under SEQRA is required, and

WHEREAS, the Town Board of the Town of Wallkill, after due deliberation, finds it in the best interest of said Town to extend said district to the property petitioned;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby extends the Wallkill Water District to said property further identified in the attached map and description.

By order of the Town Board of the Town of Wallkill, New York.

MOTION BY: Mr. Ward **SECONDED BY:** Mr. Depew

MOTION BY: Mr. King to table until after moratorium.

SECONDED BY: Mr. Depew

VOTE TO TABLE:

Supervisor Ward Voting No

Councilman King Voting Aye

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Councilman Mulqueen Voting Aye

Councilman Depew Voting No

MOTION FAILED

SUPERVISOR WARD: Explained property surrounded by water.

COUNCILMAN DEPEW: Explained the key is density.

COUNCILMAN KING: Stated he has a problem with the application at this time.

COUNCILMAN MULQUEEN: Stated he will be supporting this based on advice of counsel.

VOTE ON RESOLUTION:

Supervisor Ward Voting Aye

Councilman King Abstained

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

BE IT HEREBY RESOLVED that the Town Board of the Town of Wallkill, as required under NYS Town Law 62, hereby sets the time and date for the Town of Wallkill government reorganization meeting for the year 2005 at 7:15 PM on January 5, 2004, at Wallkill Town Hall, 600 Route 211 East, 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.

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

MOTION BY: Mr. Ward **SECONDED BY:** Mr. King

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

BE IT HEREBY RESOLVED THAT THE FOLLOWING BUDGET TRANSFERS BE MADE:

TO		FROM	
A1355.404	\$34,000	A2772	\$83,000
A1355.406	49,000	D5140.100	20,000
D5110.413	15,783	D5142.200	2,500
D5112.413	7,434	D5140.414	2,000
D5112.420	24,437	D5140.420	3,000
D5112.423	26,045	D5140.421	5,000
D5130.200	16,500	D5140.422	700
		D5142.423	1,100
		D599	55,899

MOTION BY: Mr. Ward **SECONDED BY:** Mr. Depew

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

MOTION CARRIED

BE IT HEREBY,

RESOLVED, by the Town Board of the Town of Wallkill, that the delinquent water statements submitted to the Town Law Sec. 198-3 (d) and subsequently amended shall be filed with the Orange County Legislature by the Supervisor so that the County Legislature shall levy such sums against 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 2005, 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 \$303,795.96

MOTION BY: Mr. Ward **SECONDED BY:** Mr. King

- Supervisor Ward Voting Aye

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Councilman King Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

SUPERVISOR WARD: Announced next meeting December 23, 2004 will be to pay bills and appoint police officers at 7:30 PM.

COMMITTEE REPORTS

COUNCILMAN KING: Set Personnel Committee meeting next Tuesday at 12 noon to discuss comp time. December 15, 2004 the Town Board will meet and discuss the I & I situation.

COUNCILMAN DEPEW: Thanked Highway Department for leaf pickup. Code Review – Thanked Walt Barrett for his work. Congratulated Deputy Chief.

COUNCILMAN COMMENTS

COUNCILMAN KING: Thanked the Master Plan Review Committee for their work. Wished everybody Happy Holidays and safe return of troops overseas.

COUNCILMAN MULQUEEN: Thanked the Master Plan Review Committee for their hard work. Announced Christmas concert at Warwick Reformed Church. Monday night-Sandburg Court Neighborhood Watch.

COUNCILMAN DEPEW: Announced Town employee, Maxine Youngs has been ill – Also announced Mid-City Transit collection for Henry Ford family, UPS Worker.

SUPERVISOR'S COMMENTS

SUPERVISOR WARD: Stated Golf Course ahead about \$125,000.00 over past year. Explained New Vision Program at BOCES – Read letter from Marissa Oakley. Announced he has been asked to umpire 2005 Little League World Series.

CHIEF HERTMAN: Thanked Town Board for appointing Deputy Chief – Swearing In ceremony Monday, December 13, 2004 at 12 noon. Next Community Council meeting January 6, 2005, 7 PM at Town Hall.

MR. SMITH: Discussed installation of automatic meter reading system.

MR. LIPPERT: Announced overnight parking ban in effect. Lead pickup almost complete. Wished everyone Happy Holidays.

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PUBLIC PARTICIPATION

M. Cody explained flag flown at World Trade Center. Sunday 9:00 Veterans will go to Castle Point – Looking for items to be donated. Thanked everyone who came out for tree lightings. Wished everybody Happy Holidays.

N. Guenste questioned profit at golf course. Discussed car leases. Asked that the flag be taken down because it is not illuminated at night.

MOTION BY: Mr. Ward to adjourn and audit claims at 8:45 PM.

SECONDED BY: Mr. Depew

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

Meeting Adjourned at 8:45 PM

Louisa Ingrassia, Town Clerk