

The Town Board of the Town of Wallkill held a regularly scheduled meeting on December 14, 2006 at 7:30 pm at 99 Tower Drive Bldg A.

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

Public Comment on the Agenda

Mr. Walker: Questions regarding MKA, water and sewer issue.
Motion by: Mr. Ward to accept the minutes of the meeting of October 26, 2006.
Seconded By: Mr. McCarey

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

Motion Carried

CORRESPONDENCE

To: Town Board Members
From: M. Hunt Planning Board Secretary

Request that a maintenance bond in the amount of \$28,270 be posted for the Leaf Haven Subdivision.

Motion By: Mr. Ward
Seconded By: Mr. Valentin

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

MOTION CARRIED

To: Town Board Members
From: M. Hunt, Planning Board Secretary

Recommendation that the Gordon Wallkill Bond in the amount of \$43,971.00 be released at this time.

Motion By: Mr. Ward

Seconded By: Mr. Valentin

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

MOTION CARRIED

To: Town Board Members
From: M. Blake, McGoey, Hauser and Edsall

Request that the Town reject the Bids received on the Roof replacement of the Highway Garage.

Motion By: Mr. Ward

Seconded By: Mr. Mulqueen

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: Mr. Smith, Superintendent Water/Sewer

Request to accept bid for the installation of automated gates for ultraviolet disinfection system at the wastewater Treatment Facility.

Low bid by Building Corp II, 224 Comfort Trail, Montgomery NY in the amount of \$120,000.00

Motion By: Mr. Ward
Seconded By: 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: M. Hunt, Planning Board secretary

Request that the LOC in the amount of \$155,795.00 for the Green Subdivision be reduced to \$98,000.00

Motion By: Mr. Ward
Seconded By: Mr. Valentin

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

MOTION CARRIED

To: Town Board Members
From: M. Hunt, Planning Board Secretary

Request that the letter of credit in the amount of \$129,000.00 for the High Barney Woods Subdivision be reduced to \$35,000.00

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

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

MOTION CARRIED

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

Request to accept the attached bids for the various materials and services regularly utilized by the Town.

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

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

MOTION CARRIED

To: Mr. Ward
From: J. Lippert, Comm of Public Works

Request to award The York Road Bridge Contract to the low bidder Chemung Supply, 2420 Corning Road, Elmira NY 14902

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

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: Mr. Smith, Water/Sewer Superintendent

Request permission to send Lou Ingrassia Jr. and Tim Grogan to the Supervisory Management course being offered at SUNY Morrisville.

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

Supervisor Ward	Voting Aye
Councilman King	Voting Aye

Councilman Valentin Voting Aye
Councilman Mulqueen Voting Aye
Councilman McCarey Voting Aye

MOTION CARRIED

RESOLUTIONS

**BE IT HEREBY RESOLVED THAT THE FOLLOWING BUDGET TRANSFER
BE MADE FOR THE YEAR 2005.**

TO		FROM	
A 3310.401	\$ 9,600		
A 3310.402	5,000	A7110.411	\$ 14,600

Motion By: Mr. Ward
Seconded By: 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 SETTING
TIME AND PLACE FOR A PUBLIC HEARING WITH RESPECT TO MODIFYING
THE ZONING CODE**

WHEREAS, the Town Board of the Town of Wallkill wishes to set a time and place for a public hearing in order to modify Chapter 249 of the Town Code entitled “Zoning”, and specifically to amend § 249-19, § 249-20 and § 249-22;

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 modification of the Town Zoning Code on January 11, 2007, at 7:22 p.m. at Wallkill Town Hall, 99 Tower Drive, Bldg. A, Middletown, New York; and be it 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. 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 SETTING TIME AND PLACE FOR A PUBLIC HEARING TO ADOPT A LOCAL LAW REGARDING DISCIPLINARY HEARING PROCEDURES FOR THE TOWN OF WALLKILL POLICE DEPARTMENT

WHEREAS, the Town Board of the Town of Wallkill wishes to set a time and place for a public hearing concerning the adoption of a local law regarding amending disciplinary hearing procedures for the Town of Wallkill Police Department;

NOW, THEREFORE, it is hereby

RESOLVED, that a public hearing be held by the Town Board in order to receive comments and suggestions concerning the adoption of a local law regarding amending disciplinary hearing procedures for the Town of Wallkill Police Department **on January 11, 2007** at 7:25 p.m. at the Town of 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. Valentin

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 SETTING TIME AND PLACE FOR THE TOWN BOARD REORGANIZATION MEETING FOR

FISCAL YEAR 2007 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 2007 at 7:30 p.m. on January 2, 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 By: Mr. Mulqueen

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

MOTION CARRIED

WHEREAS, Stewart International Airport is not only the economic engine of Orange County, but the economic engine of the entire Mid-Hudson Valley region; and

WHEREAS, over recent months significant progress has been made laying the foundation for Stewart to truly take off as a major player in commercial aviation, including announcements within the past month that Jet Blue and Air Tran are servicing Stewart, offering direct flights to many destinations; and

WHEREAS, more destinations are making it easier and more attractive to do business in Orange County by improving our accessibility for business travelers and residents traveling to and from Orange County for pleasure and tourism related activities; and

WHEREAS, Stewart is the home to a U.S. Foreign Trade Zone Substation, a new Federal Inspection Station and U.S. Customs center located on site at the airport; and

WHEREAS, the Drury Lane Interchange project will soon be completed providing direct access from I-84 and the New York State Thruway, complimenting our great infrastructure of three interstate highways, a strong rail-system and an open-sea port along the Hudson; and

WHEREAS, The Port Authority is presently discussing the potential acquisition of Stewart International Airport; and

WHEREAS, a strong showing of support by the local municipalities in Orange County will demonstrate that our community believes a bright future for Stewart is possible under the Port Authority's auspices.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

That the Port Authority of New York and New Jersey clearly has unparalleled experience in successfully operating a major airport;

That the Town of Wallkill Town Board endorses and supports County Executive Edward A. Diana's proposal that the Port Authority of New York and New Jersey assume operation of Stewart International Airport be given as provided by law.

Motion By: Mr. Ward
Seconded By: Mr. Valentin

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

MOTION CARRIED

WHEREAS, the Town Board at its meeting in October, 2006 adopted a resolution and an order in connection with the extension of the Wallkill Consolidated Sewer District acting on a petition of M.K.A. Realty Corp., and

WHEREAS, it has been determined that due to a scrivener's error one of the lots listed in the resolution and the order was mis-identified, and

WHEREAS, the correct description should be Section 36, Block 2, Lot 36 and not Section 36, Block 2, Lot 26 as appears in the resolution and the order,

NOW, THEREFORE, BE IT RESOLVED as follows:

That the Town Board does hereby amend its resolution adopted in connection with the extension of the Wallkill Consolidated Sewer District on petition of M.K.A. Realty Corp. and resolves *nunc pro tunc* that the correct description is Section 36, Block 2, Lot 36.

That the Town Board does hereby amend its order adopted in connection with the extension of the Wallkill Consolidated Sewer District on petition of M.K.A. Realty Corp. *nunc pro tunc*, and resolves that the correct description is Section 36, Block 2, Lot 36 and the Town Board does hereby execute the order as amended.

Motion By: Mr. Ward
Seconded By: Mr. Valentin

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

MOTION CARRIED

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
CONSOLIDATING ELECTION DISTRICTS 3-5 AND 3-8**

WHEREAS, certain election districts within the Town of Wallkill have been redrawn, resulting in the creation of election district 3-8, which district contains a total of fourteen (14) registered voters; and

WHEREAS, the Orange County Board of Elections has proposed to consolidate election districts 3-5 and 3-8, in order to improve efficiency and reduce costs associated with voting machines and election workers; and

WHEREAS, pursuant to New York State Election Law section 4-100.2, the Town Board of the Town of Wallkill is empowered to consolidate these districts; and

WHEREAS, the Town Board of the Town of Wallkill has determined that the consolidation of these election districts is in the best interests of the residents of the Town of Wallkill, because the consolidation will reduce costs and increase efficiency in elections,

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby incorporates election district 3-8 into election district 3-5.

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

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
APPOINTING EDMUND YOUNGS TO THE POSITION OF HIGHWAY
SUPERVISOR**

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

WHEREAS, Edmund “Ted” Young’s fulfills the requirements of knowledge, skill, and experience for the Highway Supervisor position; and

WHEREAS, it is the opinion of the Commissioner of Public Works and the Town Board that Edmund “Ted” Youngs is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Edmund “Ted” Young’s to the position of Highway Supervisor, 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 15, 2006.

Motion By: Mr. Ward
Seconded By: Mr. Valentin

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
APPOINTING BRENDA BUSBY TO THE POSITION OF DRIVER FOR THE
TOWN OF WALLKILL DIAL-A-BUS SERVICE**

WHEREAS, there exists a vacant driver position for the Town of Wallkill’s Dial-A-Bus service; and

WHEREAS, Brenda Busby fulfills the requirements of knowledge, skill, and experience for the position; and

WHEREAS, it is the opinion of the Town Board of the Town of Wallkill that Brenda Busby is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Barbara Busby to the position of “driver” for the Town’s Dial-A-Bus service, to be effective no earlier than December 15, 2006.

Motion By: Mr. Ward
Seconded By: Mr. Valentin

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

MOTION CARRIED

WHEREAS, the Town Board of the Town of Wallkill wishes to set a time and place for a public hearing concerning the adoption of a local law amending the Town Code of the Town of Wallkill, to comply with revised administration and enforcement provisions of the New York State Uniform Fire and Building Code;

NOW, THEREFORE, it is hereby

RESOLVED, Town Board in order to receive that a public hearing be held by the comments and suggestions regarding the adoption of a local law amending the Town Code of the Town of Wallkill, to comply with revised administration and enforcement provisions of the New York State Uniform Fire and Building Code on December 27 2006 at 7:25 p.m. at the Town of 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 Valentin	Voting Aye
Councilman Mulqueen	Voting Aye
Councilman McCarey	Voting Aye

MOTION CARRIED

COMMITTEE REPORTS

Mr. King:

A joint meeting will be held on December 18th at 4pm with the Planning/Zoning and the Town Board.

Motion By: Mr. King to set meeting date and time.
Seconded By: Mr. Ward

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

MOTION CARRIED

The Auction of Highway Surplus was a great success.

Mr. Valentin: Reads a letter of thanks from the Town of Wallkill Soccer Club in regard to the 2005 college soccer showcase. Compliments to the Police Department and the Detective division for jobs well done.

Mr. Mulqueen: no committee report
Mr. McCarey: Golf Course Revenues are up. Course is currently open ,call ahead

for hours of operation. Proposals are being accepted for catering at the Golf Course.

COUNCILMAN COMMENTS:

Mr. King: Community Council held a Basketball game which was a great success. Best wishes to residents for Happy Holidays. Urges residents to alert the town Board regarding any returning veterans.

Mr. Valentin: Basketball game was a great success, next event will be a bowling trip. Happy Holidays to all.

Mr. Mulqueen: Thank you to all who participated in the auction and we hope to have another one next year.

SUPERVISOR COMMENTS

Time Warner rate changes. Attended the Purple Heart Museum opening, beautiful facility all should try to visit. Sympathy to the family of Mrs. Jerry Ritzinger for their loss. Received recent Mortgage Tax check 1,079,343.50. Congratulations to ORMC on the receipt of a grant towards the project. Congratulations to Rich Baum on his appointment in the Governor's office. Greta basketball game with the youth, tie score. Happy Holidays to all. The next meeting will be the Reorganization meeting on January 2, 2007 at 7:30 pm.

Chief Hertman: Thanks to the board and the Community Council for all their hard work. Next Community Council Meeting will be on January 4, 2007 7pm at the Town Hall.

Mr. Smith: Wishes all a Happy Holiday.

Mr. Lippert Congratulations to Ted Youngs on his promotion. Concerns with speed on VanBurenville Road, York Road Culvert Project. Auction was a success.

Mr. Jacques: Happy Holidays.

PUBLIC PARTICIPATION

Mr. Cody: Veterans events are ongoing.

Mr. Kuhl: Road Closure, Catering Business.

Mrs. Guenste: NYRI issues, website.

Mr. LaBruna: Rail Trail, Solar Energy

Mr. Ferri: New Building questions, Licensing Questions, solar energy, Tower Drive issues.

Mr. Walker: Golf Course issues.

Ted Youngs: Thank you for the promotion.

Motion By: Mr. Ward to Adjourn at 8:45 pm
Seconded By: Mr. King

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

MOTION CARRIED

Louisa M. Ingrassia
Town Clerk