

The Town Board of the Town of Wallkill met at the Town Hall, 600 Route 211 East on December 23, 2004 at 7:30 PM. Board members present were Supervisor Ward, Councilman King, Councilman Mulqueen, Councilman Depew, and Councilman Valentin. Also present Ed Smith, and Deputy Police Chief John Quinn.

Pledge of Allegiance led by Councilman Depew.

Supervisor Ward: This will be a brief meeting. Only two resolutions tonight.

Councilman Valentin would like to vote on police appointments individually

Town of Wallkill Town Board hereby appoints **Darwin Guzman and Kevin Costain** to the position of full time Police Officer in the Town of Wallkill Police Department in accordance with New York State Civil Service Law and according to the parameters set by the Federal Consent Decree.

MOTION BY: MR. WARD

SECONDED BY: MR. DEPEW

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Valentin Voting Aye

Councilman Mulqueen Voting Aye

Councilman Depew Voting Aye

MOTION CARRIED

Town of Wallkill Town Board hereby appoints **JOSEPH STRUEBER** to the position of full time Police Officer in the Town of Wallkill Police Department in accordance with New York State Civil Service Law and according to the parameters set by the Federal Consent Decree.

MOTION BY: MR. WARD

SECONDED BY: MR. DEPEW

Supervisor Ward Voting Aye

Councilman King Voting Aye

Councilman Valentin Voting Nay

Councilman Mulqueen Voting Nay

Councilman Depew Voting Aye

MOTION CARRIED

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

THAT said Town Board hereby authorizes the Town Supervisor to enter into a contract with BEHAN PLANNING ASSOCIATES, LLC for comprehensive planning services to update and finalize the Town Master Plan project, including planning services, zoning implementation services, and meeting and project management, which will result in a finalized comprehensive plan and draft zoning amendments to implement said plan, in an amount not to exceed \$50,000.

Councilman King: Met with numerous planners-Best Planner

MOTION BY: MR. WARD

Supervisor Ward
Councilman King
Councilman Valentin
Councilman Mulqueen
Councilman Depew

SECONDED BY: MR. KING

Voting Aye
Voting Aye
Voting Aye
Voting Aye
Voting Aye

COUNCILMAN COMMENTS:

Councilman King: wishes all Happy Holidays
Councilman Valentin: wishes Happy Holidays
Councilman Mulqueen: wishes Merry Christmas
Councilman Depew: Merry Christmas New planner, Aggressive and Forward Thinker
Supervisor Ward: Merry Christmas to all
E. Smith: Merry Christmas to Ethan

REORGANIZATION MEETING WILL BE HELD January 5, 2005 AT 7:15PM

Councilman Valentin introduces Deputy Chief John Quinn

MOTION BY: Mr. Ward to adjourn at 7:45 PM.

SECONDED BY: Mr. King

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

MOTION CARRIED

Meeting Adjourned at 7:45 PM

Louisa Ingrassia, Town Clerk