

A regular meeting of the Town Board of the Town of Wallkill was held on April 9, 2015 at Wallkill Town Hall, 99 Tower Drive. Present were Supervisor Depew, Councilman Carr, Councilman Valentin, Councilman Rotundo, and Councilman Tulp.

Recognition of the Times Herald-Record for their dedication to pet adoptions.

Recognition of Harold Card on the opening of his pet-themed art exhibit in Town Hall. Raffle tickets are being sold for \$5 for Mr. Card to paint a pet portrait of the winner's pet. Proceeds will be split between Pets Alive and the Humane Society.

Recognition of Pets Alive and the Humane Society of Middletown for their efforts in rescuing animals.

PUBLIC INFORMATION SESSION

Valley Agriceuticals

Supervisor Depew: A public information session was held regarding Valley Agriceuticals proposal to build a medical marijuana operation on Dosen Road.

New York State passed legislation for marijuana to be grown and manufactured in the state approximately a year ago and licenses will be given to five sites. They will follow extremely stringent security guidelines. End product will leave the facility in oil or pill form and sent to state-approved distribution facilities with licensed pharmacists.

Only 10 of 70 acres will be used. Sixty acres will remain undeveloped. Buildings will resemble agriculture facilities -- greenhouses and barns. Lighting will be restricted.

Eric Holling, President, Valley Agriceuticals: Introduction of Eileen Konieczny.

Eileen Konieczny, RN: Has been working as an RN for over 20 years specializing in oncology. Has witnessed devastating effects of cancer on patients and family members. Began research and found that canabanoids crossed the blood brain barrier to provide relief. Was instrumental in getting legislation passed in New York.

Larry Marshall, Civil Engineer: The development will be centrally located on the property including a 60,000 sq.ft. greenhouse and 40,000 sq.ft. service building with

70 parking spaces. There are two proposed access roads. There will be rainwater collection systems and that water will be used for irrigation. A conservation easement will keep 53 acres on the west side of Dosen Road and the entire parcel on the east side of Dosen Road undeveloped.

John Cutter, Security: Spent 25 years in NYPD and retired as chief running counter-terrorism in the intelligence division. The facility will use CPTED -- Crime Prevention Through Environmental Design. Existing hedgerows will be used in the security design as well as additional vegetation being added. Infrared cameras will be used. Anti-climb fences will be installed. Former law enforcement personnel from the community will be employed. Security will be in place 24 hours a day. A plant will never leave the facility. Everything is grown and processed on-site. The State regulates disposal of plants no longer of use.

Mr. Walker: How many people of the 19 million New Yorkers will benefit from this and why are so many locations needed?

Eileen Konieczny, RN: Approximately 2% of the people in the states that have passed the legislation benefit, so 1-2% is projected.

Ms. Franqui: How close will the facility come to her mother's property, and if they want to develop their property, will it cause a problem? Will landscaping be put in place? How much truck traffic will there be? Where will the dispensary be? When a license is applied for, how long is it in effect for?

Valley Agriceuticals Personnel: There would be a 400' buffer, and the building is another 600' away. Existing hedgerows will not be disturbed. Nutrients and soils will be delivered on an as-needed basis. It would not be every day. Dispensaries are proposed throughout the state, but none in the Town. Licenses are good for one to two years.

Mr. Langley: Owns property behind facility. How will wastewater be disposed of? Can the medical license be converted into a license for non-medical marijuana use?

Valley Agriceuticals Personnel: State mandates organic growing so no pesticides will be used. Water is recycled. There is no interest in producing recreational marijuana.

Ms. Blakeley: Will there be pollutants in the air? Have studies been done about the resale value of homes?

Valley Agriceuticals Personnel: There is a closed loop system for mechanical, electrical, and plumbing. No smoke will be generated. Open space will be preserved.

Helen from M&M Road: Will there be noise associated with the processing machinery? Will there be increased traffic on M&M Road?

Valley Agriceuticals Personnel: Everything is internal and the processing equipment is quiet. There will be staggered shifts so there won't be a constant flow of traffic.

Mr. Acevedo: Specifically how will this affect property values? What documentation is available?

Supervisor Depew: No concrete information is available as there are no other marijuana processing facilities in the State of New York which can provide a direct comparison.

Mr. Brooks: Will there be signage indicated marijuana? How will security be handled? Marijuana is illegal in the US. If there is ever a president to enforce the law, will the plant shut down?

Valley Agriceuticals Personnel: No signage is allowed as per New York State. There will be extensive training on security. There is already legislation in place regulating the medical aspect of marijuana.

Mr. Barrett: What will happen if the water table drops because of the water usage of the facility? What protection do we have?

Valley Agriceuticals Personnel: The well will be tested and have to be proven to be able to provide the needed water amounts.

Mr. Kurtz: Will the zoning be changed for this specific application?

Supervisor Depew: The use is more than covered in the current zoning.

Mr. Stumpp: Will email his questions to the Board.

M&M Road Resident: Is in favor of the proposal. Would rather see it than a housing development.

Ms. Tagney: Would like to commend the Board for considering the project.

Ms. LaBagh: What will happen to the land across from my property? Would like to see the whole area preserved.

Supervisor Depew: There are wetlands on that property and a 3-acre minimum for building. There is nothing proposed for that property currently.

Mr. Ponte: How much water will the processing use?

Valley Agriceuticals Personnel: None.

Ms. Hamel: What is the timeframe for the project?

Supervisor Depew: The process still has to go through the Board.

Valley Agriceuticals Personnel: Will have to apply for permits and then go through a phased process.

Mr. Meyer: Thank you for bringing the project to the Town of Wallkill.

Ms. Sweeney: Has funding been looked into?

Valley Agriceuticals Personnel: Projections have been calculated for the next five to ten years, and the money has already been raised through private investors to be able to do that.

Mr. Bovosky: Supports the project and looks forward to Valley Agriceuticals as neighbors.

PUBLIC HEARING

A public hearing was held for the Community Development Block Grant (read by Town Clerk Ingrassia). Supervisor Depew made a motion to close the public hearing at 10:41pm. Seconded by Councilman Tulp.

Pledge of Allegiance and Moment of Silence for former Town Supervisor Victor Shuback and Irma Russell, mother of Chuck Russell.

AGENDA COMMENTS

None.

CORRESPONDENCE

A letter was received from Larry Codkin, Town of Wallkill Little League, asking to purchase a surplus piece of equipment for Little League use.

A letter was received from Orange County Department of Planning regarding proposed zone changes and a local determination will be presented later.

RESOLUTIONS

**RESOLUTION #1
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE ACCEPTANCE OF A SIGN MAINTENANCE
EASEMENT AGREEMENT FOR 488 EAST MAIN STREET
WITHIN THE TOWN**

WHEREAS, Erdala, LLC has proposed an easement agreement to provide the Town with future access to the property located at 488 East Main Street, Middletown, New York, tax map designation Section 50, Block 2, Lot 51.1 owned by Erdala, LLC for Town purposes, including but not limited to, ingress and egress, and the repair, maintenance and/or construction of a Town of Wallkill Medical Corridor sign located on the aforesaid property; and

WHEREAS, the Town’s acceptance of the proposed easement agreement is in the best interest of the Town, its citizens, and the public, health, safety and welfare of the same;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Town Board of the Town of Wallkill accepts the easement agreement proposed by Erdala, LLC and authorizes the Town Supervisor, or his authorized designee, to execute any necessary documents associated with the same, provided the final version of the aforementioned easement agreement is acceptable in form and content to the Town’s Consulting Engineers and Town Attorney.

Motion By: Mr. Depew
Seconded By: Mr. Rotundo

Mr. Depew Voting Aye
Mr. Carr Voting Aye
Mr. Valentin Voting Aye
Mr. Rotundo Voting Aye
Mr. Tulp Voting Aye

RESOLUTION #2
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN OUTSIDE
VENDOR CONTRACT FOR THE INSTALLATION OF THE ANIMAL
MANAGEMENT SYSTEM INTO THE TOWN'S COMPUTER SYSTEMS

WHEREAS, the Town of Wallkill Police Department's ("Department") computer systems are presently in need of updates and upgrades for the efficient operation of said computer systems; and

WHEREAS, Business Automation Services, Inc. ("BAS") has made a proposal to install the Animal Control Software onto the Department's computers; and

WHEREAS, the Animal Control System is designed to help manage municipal enforcement activities related to licensed dogs and other animals by keeping records of relevant owner, animal, and enforcement history information; and

WHEREAS, the professional services to be provided by BAS are not subject to competitive bidding procedures; and

WHEREAS, the Town Board has determined that it is in the overall best interests of the Town to enter into a contract with BAS for the aforesaid computer systems services,

NOW THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to execute a contract with BAS for the installation of the Animal Control Software on the Police Department's computer systems in accordance with the proposal annexed hereto at a cost of \$1,940.00 plus annual support and maintenance fees of \$600.00, along with any other appropriate documents to effectuate the intent of this Resolution, all of which shall be subject to review and approval by the Town Attorney.

Motion By: Mr. Depew
Seconded By: Mr. Carr

Mr. Depew	Voting Aye
Mr. Carr	Voting Aye
Mr. Valentin	Voting Aye
Mr. Rotundo	Voting Aye
Mr. Tulp	Voting Aye

RESOLUTION #3
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE ACCEPTANCE OF A SIGN MAINTENANCE
EASEMENT AGREEMENT FOR 488 EAST MAIN STREET
WITHIN THE TOWN

WHEREAS, the Town of Wallkill is currently engaged in a raw sewage pump replacement project (the “Project”); and

WHEREAS, it has recently been determined that the existing Motor Control Center (“MCC”) in the Raw Sewage Pump Building has come to the end of its useful life due to the failure of certain components, which occurred during the course of the Project; and

WHEREAS, by correspondence dated April 7, 2015, the Town’s Consulting Engineers, KC Engineering and Land Surveying, P.C. has advised the Town Board that the MCC requires immediate replacement because the temporary solution to the MCC failure will not provide the appropriate controls for the raw sewage pumps, which must remain operational at all times; and

WHEREAS, due to the emergent nature of the MCC failure, it is neither practical nor in the interest of public safety to utilize the customary competitive bidding and procurement procedures required by General Municipal Law §§103 and 104; and

WHEREAS, the Town’s Consulting Engineers have received and evaluated three separate quotations for the purchase of a suitable replacement MCC;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes and directs the Town Supervisor and/or the Commissioner of Public Works as follows:

1. To procure a Siemens Motor Control Center for the Raw Sewage Pump Building on an emergency basis from Kandel Brother Electrical Supply for the sum of \$45,266.40 plus an additional \$1,650.00 for startup and commissioning;

2. To expend up to an additional \$13,000.00 for installation costs associated with the Motor Control Center and to execute all documents necessary to effectuate the acceptance of this resolution

Motion By: Mr. Depew
Seconded By: Mr. Rotundo

Mr. Depew	Voting Aye
Mr. Carr	Voting Aye
Mr. Valentin	Voting Aye
Mr. Rotundo	Voting Aye
Mr. Tulp	Voting Aye

RESOLUTION #4
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING A FULL-TIME DIAL-A-BUS DRIVER

WHEREAS, there exists a vacancy in the Town of Wallkill Dial-A-Bus Department for a full-time driver; and

WHEREAS, Donald Kreeger fulfills the civil service requirements of knowledge, skill, and experience for the full-time driver position; and

WHEREAS, the Town of Wallkill Dial-A-Bus Department has a need for a full-time driver for the efficient and cost-effective functioning of that Department; and

WHEREAS, it is the opinion of the Dial-A-Bus Coordinator and the Town Board of the Town of Wallkill that the aforesaid person is qualified to fill said position;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Donald Kreeger to the position of full-time driver to serve in said capacity at the Town of Wallkill Dial-A-Bus Department, effective April 20, 2015, pending the receipt of a satisfactory background check, passage of all required testing under NYS Vehicle & Traffic Law Article 19-A and the Town of Wallkill Drug and Alcohol Policy as same relates to Bus Drivers, and the submission to and approval by the Orange County Department of Human Resources-Civil Service Department of all appropriate documentation.

Motion By: Mr. Depew
Seconded By: Mr. Valentin

Mr. Depew	Voting Aye
Mr. Carr	Voting Aye
Mr. Valentin	Voting Aye
Mr. Rotundo	Voting Aye
Mr. Tulp	Voting Aye

RESOLUTION #5
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
REQUESTING AUTHORIZATION FROM THE NEW YORK STATE
LEGISLATURE TO INSTALL RED LIGHT CAMERAS ON
NYS ROUTE 211 IN THE TOWN OF WALLKILL

WHEREAS, the Town Board is of the opinion that, in the interest of public safety, the Town of Wallkill is in need of red light cameras to be installed in strategic locations on Route 211 within the Town; and

WHEREAS, the Town Board held a Public Information Meeting on Thursday, March 12, 2015, with respect to the red light camera issue and received public input in order to determine whether or not to petition the New York State Legislature for a home rule request to permit red light cameras within the Town of Wallkill; and

WHEREAS, it is the opinion of the Town Board, that in the interest of public safety, it is necessary to petition the New York State Legislature to request permission to move forward with the installation of red light cameras on NYS Route 211;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor, or his designee, to initiate proceedings and take all necessary steps to seek an amendment to Title 7, Article 24 of the New York State Vehicle and Traffic Law to authorize and empower the Town to adopt a local law establishing a demonstration program imposing monetary liability on the owner of a vehicle for failure of an operator thereof to comply with traffic-control indications in the Town, which demonstration program shall empower the Town to install and operate traffic-control signal photo violation-monitoring devices at no more than four intersections within and under the jurisdiction of the Town at any one time.

Motion By: Mr. Depew

Seconded By: Mr. Carr

Mr. Depew Voting Aye

Mr. Carr Voting Aye

Mr. Valentin Voting Aye

Mr. Rotundo Voting Aye

Mr. Tulp Voting Aye

RESOLUTION #6
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO
ADVERTISE FOR BIDS FOR HVAC AND ELECTRICAL SERVICES
WITHIN THE TOWN

WHEREAS, the Town of Wallkill wishes to solicit proposals from HVAC and electrical services companies to provide services at Town properties; and

WHEREAS, it is necessary to solicit bids from these service providers in order to insure that the Town selects the lowest responsible bidder, or best offer, in accordance with New York State law,

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, as follows:

1. That the Town Board hereby authorizes and directs the Commissioner of Public Works to issue a Request for Proposals from vendors to furnish all labor, equipment and materials necessary to provide HVAC and electrical services at Town owned properties;
2. Such proposals shall be opened on May 4, 2015 at 10:00 AM at the Town Hall;
3. The Commissioner of Public Works shall thereafter report back to the Town Board with the results of said bids.

Motion By: Mr. Depew
Seconded By: Mr. Valentin

Mr. Depew	Voting Aye
Mr. Carr	Voting Aye
Mr. Valentin	Voting Aye
Mr. Rotundo	Voting Aye
Mr. Tulp	Voting Aye

RESOLUTION #7
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL:
ACCEPTING AN OFFER OF DEDICATION FOR PROPERTY ABUTTING
CONNORS ROAD WITHIN THE TOWN OF WALLKILL

WHEREAS, a certain .05 acre portion of a parcel of land developed and built in the Town of Wallkill (SBL 24-1-6.1), has been offered for dedication to the Town of Wallkill for highway purposes by Flavia Rossi (“Rossi”) in connection with his subdivision project in order to insure that the Town maintains a 25 foot right of way on Connors Road, a public highway; and

WHEREAS, in furtherance of the Rossi project, and as required by the approval issued by the Town Planning Board, Rossi has tendered an Irrevocable Offer of Dedication to the Town with respect to the aforesaid .05 acre parcel; and

WHEREAS, the Commissioner of Public Works and the Superintendent of Highways have recommended the acceptance of said parcel for dedication for highway purposes; and

WHEREAS, a policy of title insurance relating thereto shall be offered to the Town with respect to the subject parcel; and

WHEREAS, the Town’s Consulting Engineer has found that the legal descriptions for the dedication parcel close within industry standards,

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Town Board agrees to accept the Rossi Offer of Dedication; and
2. The Town Board authorizes the recordation of the Offer of Dedication, and related documents for in the Office of the Orange County Clerk; and
3. The Town Supervisor or his designee is authorized to execute any necessary documents associated with the foregoing, once any unpaid inspection fees, professional fee invoices or other unpaid fees due to the Town are paid;

4. None of the foregoing shall be binding upon the Town until all required documentation has been approved in final form by the Town attorney.

Motion By: Mr. Depew
Seconded By: Mr. Tulp

Mr. Depew Voting Aye
Mr. Carr Voting Aye
Mr. Valentin Voting Aye
Mr. Rotundo Voting Aye
Mr. Tulp Voting Aye

**RESOLUTION #8
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO
THE ORANGE URBAN COUNTY CONSORTIUM COMMUNITY
DEVELOPMENT PROGRAM FOR THE YEAR 2016**

WHEREAS, the Town Board of the Town of Wallkill, has determined that it is in the best interests of the residents of the Town of Wallkill to apply for and if approved, enter into an inter-municipal agreement with the County of Orange for the 2016 Orange Urban County Consortium Community Development Program in the maximum sum of One Hundred Twenty Five Thousand dollars (\$125,000.00); and

WHEREAS, a Notice of Public Hearing was duly published in the Times Herald Record regarding the Town Board's intent to apply for the subject grant and a public hearing was held thereon at the Wallkill Town Hall on April 9, 2015; and

WHEREAS, the Town Board has determined that it is in the best interest of the citizens of the Town to apply for the subject grant,

NOW THEREFORE, IT IS HEREBY

RESOLVED, that The Town of Wallkill shall submit its Application for consideration under the FY-16 Orange Urban County Consortium Community Development Program and that the Supervisor, or his designee, is hereby authorized to submit said Application. The Town Board members hereby certify that they have read and understand the Orange Urban County Consortium Community

Development Guidelines for the FY-2016 program year, and that the Town of Wallkill has met all of its applicable requirements and that the information contained in the Application is accurate and true to the best of the Board's knowledge, and it is further

RESOLVED, that the Town Supervisor, or his designee, is hereby authorized and directed to execute and deliver any and all grant applications and documentation required by the County of Orange for the approval of said grant, and it is further

RESOLVED, that if approved, Town Supervisor, or his designee, is hereby authorized and directed to execute and deliver any and all contract documents, including, but not limited to, an inter-municipal agreement with the County of Orange for the FY-2016 Orange Urban County Consortium Community Development Program.

Motion By: Mr. Depew
Seconded By: Mr. Tulp

Mr. Depew	Voting Aye
Mr. Carr	Voting Aye
Mr. Valentin	Voting Aye
Mr. Rotundo	Voting Aye
Mr. Tulp	Voting Aye

RESOLUTION #9
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING A PART-TIME DIAL-A-BUS DRIVER

WHEREAS, there exists a vacancy in the Town of Wallkill Dial-A-Bus Department for a part-time driver; and

WHEREAS, Elizabeth Moscatelli fulfills the civil service requirements of knowledge, skill, and experience for the full-time driver position; and

WHEREAS, the Town of Wallkill Dial-A-Bus Department has a need for a part-time driver for the efficient and cost-effective functioning of that Department; and

WHEREAS, it is the opinion of the Dial-A-Bus Coordinator and the Town Board of the Town of Wallkill that the aforesaid person is qualified to fill said position;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Elizabeth Moscatelli to the position of part-time driver to serve in said capacity at the Town of Wallkill Dial-A-Bus Department, effective immediately, pending the receipt of a satisfactory background check, passage of all required testing under NYS Vehicle & Traffic Law Article 19-A and the Town of Wallkill Drug and Alcohol Policy as same relates to Bus Drivers, and the submission to and approval by the Orange County Department of Human Resources-Civil Service Department of all appropriate documentation.

Motion By: Mr. Depew
Seconded By: Mr. Rotundo

Mr. Depew	Voting Aye
Mr. Carr	Voting Aye
Mr. Valentin	Voting Aye
Mr. Rotundo	Voting Aye
Mr. Tulp	Voting Aye

RESOLUTION #10
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
ADOPTING LOCAL LAW NO. 1 OF 2015 AMENDING THE TOWN'S
ZONING CODE AND ISSUING A NEGATIVE DECLARATION AND
FINDINGS IN ACCORDANCE WITH SEQRA

WHEREAS, the Town Board of the Town of Wallkill wishes to amend certain sections of Chapter 249 of the Town Code to 1) require that all real property taxes be current on those parcels which are the subject of Planning Board or Zoning Board of Appeals applications; 2) extend the validity period of variances from six to twelve months with a permissible six month extension without the need for a public hearing; 3) extend the validity period of site plans without the need for a public hearing; 4) increase the size of sheds from 120 to 144 square feet in certain zones without the need for a permit; 5) increase the size of accessory structures, including barns, in the RA Zone without the need for a permit and setting forth appropriate setbacks for such structures; 6) establish limits on clear cutting without a permit; and 6) such other changes to the Chapter 249 of Town Code as deemed appropriate and specified in the Notice of Public Hearing to be published in accordance with this Resolution, including those which may assist in the continued economic development of the Town; and

WHEREAS, in accordance with Section 249-49 of the Wallkill Town Code, the proposed zoning code changes were referred to the Town Planning Board for a public information hearing, report and advisory opinion to be delivered to the Town Board with findings related to the appropriateness of the proposed zoning changes; and

WHEREAS, by Report and Recommendation dated November 25, 2014, following the public informational hearing held on October 15, 2014 the Town Planning Board submitted its Report and Recommendation to the Town Board, which Report and Recommendation has been fully considered; and

WHEREAS, in accordance with General Municipal Law Sections 239-l and 239-m, the proposed zoning code changes were referred to the Orange County Department of Planning for a determination of any county-wide impacts related to the proposed zoning code changes; and

WHEREAS, by Letter dated March 13, 2015, the Orange County Department of Planning found the proposed action to be a local determination with no county-wide impacts; and

WHEREAS, in accordance with the provisions of § 617.6 of the regulations implementing the New York State Environmental Quality Review Act (“SEQRA”), (the “SEQRA regulations”), the Town Board previously determined that the aforementioned proposed amendment to the Town Code is an action subject to SEQRA; classified the aforementioned local law as Type I pursuant to § 617.4 of the SEQRA regulations and designated itself as Lead Agency with respect to the consideration, review, and determination of significance of the aforementioned local law pursuant to SEQRA regulations § 617.6(b)(1)(I); and

WHEREAS, on March 26, 2015, the Town Board held the required public hearing and State Environmental Quality Review Act (SEQRA) review with respect to amending the Town zoning code at which time it invited comment from all parties having an interest in the subject of the matter, which there were none, and held the written comment period open for an addition ten days following the closure of the public hearing; and

WHEREAS, the Town Board has reviewed the comments submitted by members of the public on the proposed local law; and

WHEREAS, the Town Board reviewed the Full Environmental Assessment Form and determined that same was adequate with respect to scope and content for the purpose of commencing public review and continued its environmental review pursuant to SEQRA and the criteria for determining significance set forth section 617.7 (c)(1)(i)-(xii), (2)(i)-(iii), and (3)(i)-(vii) of the SEQRA regulations; and

WHEREAS, the Town Board finds that there will be significant adverse environmental impacts associated with the adoption of the zoning code amendments set forth in the proposed Local Law; and

WHEREAS, the Town Board of the Town of Wallkill wishes to adopt a Local Law for 2015 amending Chapter 249 of the Town Code as set forth in said Local Law; and

NOW THEREFORE, based upon its review of the proposed Local Law, the Full Environmental Assessment Form, the report of the Town of Wallkill Planning Board; the response of the Orange County Department of Planning, comments received from the public and other information received and considered by the Town Board, the Town Board hereby resolves as follows:

1. The Town Board hereby certifies that it has complied with the requirements of Part 617 of the SEQRA regulations;

2. The Town Board hereby finds that the proposed zoning code changes have no significant adverse environmental impacts and issues a negative declaration for the same, with said negative declaration to be reviewed and approved by the Town Attorney; and
3. The Town Board hereby adopts Local Law No. 1 of 2015, which amends Chapter 249 of the Town Code as set forth in the annexed Local Law; and
4. The Town Clerk is hereby directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Wallkill; to give due notice of the adoption of said Local Law to the Secretary of State of New York; to publish said Local Law to the public in a newspaper of general circulation; and to publish the Town Board's negative declaration for the proposed action in the Environmental Notice Bulletin of the Department of Environmental Conservation, as required.

Motion By: Mr. Depew

Seconded By: Mr. Carr

Mr. Depew Voting Aye

Mr. Carr Voting Aye

Mr. Valentin Voting Aye

Mr. Rotundo Voting Aye

Mr. Tulp Voting Aye

RESOLUTION #11

BE IT HEREBY RESOLVED THAT THE following budget transfers be made:

	TOWN BOARD		From	To
	Fund:			
Comptroller	A5630.11	Dial-A-Bus Salaries	\$14,000.00	
	A5630.4414	Dial-A-Bus Consultant		\$14,000.00

Motion By: Mr. Depew
 Seconded By: Mr. Rotundo

Mr. Depew Voting Aye
 Mr. Carr Voting Aye
 Mr. Valentin Voting Aye
 Mr. Rotundo Voting Aye
 Mr. Tulp Voting Aye

RESOLUTION #12

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING JOHN W. TAYLOR AS AN APPROVED ELECTRICAL
INSPECTORS PURSUANT TO CHAPTER 82 OF THE TOWN CODE**

WHEREAS, pursuant to Town Code Section 82-21, the Town Board is authorized to appoint qualified individuals to perform electrical inspections within the Town; and

WHEREAS, the Town Building Inspector has informed the Town Board that John W. Taylor possesses the knowledge, skill, and experience to be appointed as an authorized electrical inspector within the Town; and

WHEREAS, the Town Building Inspector has further informed the Town Board that the aforesaid individual meets all of the qualifications set forth in Town Code Section 82-22 to be appointed as an authorized electrical inspector within the Town; and

WHEREAS, it is the opinion of the Town Board of the Town of Wallkill that John W. Taylor is qualified to serve as an electrical inspector within the Town;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints John W. Taylor as an authorized electrical inspector within the Town Wallkill, with a license to be issued to said individual bearing the expiration date of December 31, 2015; and be it further

RESOLVED, that John W. Taylor be immediately added to the official list of authorized electrical inspectors within the Town of Wallkill.

Motion By: Mr. Depew
Seconded By: Mr. Valentin

Mr. Depew	Voting Aye
Mr. Carr	Voting Aye
Mr. Valentin	Voting Aye
Mr. Rotundo	Voting Aye
Mr. Tulp	Voting Aye

RESOLUTION #13
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO
ACCEPT A PROPOSAL FOR THE TOWING OF TOWN VEHICLES

WHEREAS, the Town Board of the Town of Wallkill previously authorized the Commissioner of Public Works (“DPW”) to solicit bids from vendors to tow Town-owned vehicles; and

WHEREAS, all submitted proposals were opened and reviewed in accordance with applicable law; and

WHEREAS, as required under New York law and the Town Code, the vendor that met all specifications set forth in the Request for Proposals, have been identified.

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes and directs the Town Supervisor and/or Commissioner of Public Works to accept the bid of C.A.R.S., Inc. for the towing of Town-owned vehicles at the following rates:

Light Duty Towing: \$84.95 within Town limits

Medium Duty Towing: \$175.00/hr. 10,000-25,000 GVW

Heavy Duty Towing: \$350.00/hr. 25,000-80,000 GVW

and to execute all documents necessary to enter into the final negotiated contract, subject to the approval of the Town Attorney.

Motion By: Mr. Depew
Seconded By: Mr. Tulp

Mr. Depew	Voting Aye
Mr. Carr	Voting Aye
Mr. Valentin	Voting Aye
Mr. Rotundo	Voting Aye
Mr. Tulp	Voting Aye

COMMITTEE REPORTS & COUNCILMAN COMMENTS

Councilman Carr: Budget transfers are occurring more frequently. Thanks to Toni Tracy for her input on this issue and also for new accounting software. Thank you to all Department Managers for paying attention to their budgets. Thank you to the Police Chief and Jill Mendoza for their attention to interviewing potential police officers. Congratulations to Police Officer Jared Loucks for really stepping up this year.

Councilman Valentin: Little League Parade will be held on Saturday, April 11th, with lineup starting at 8:00 a.m. The next Police Community Council Meeting will be held on Monday, April 13th at 6:30 p.m.

Councilman Rotundo: The next Human Rights Commission will be on Monday, May 4th, at 7:00 p.m. New members are still being sought and interested parties should send a letter of intent to Supervisor Depew. Thank you to Barbara Alvarez and Rosie Walsh for bringing ideas on how to make the Commission better. Thank you to Chief Hertman for his input as well. ORMC has begun construction on their new building which will house a cancer unit, urgent care, and offices. Presidential Container has begun work on its solar farm. Wastewater Treatment Plan work continues on the raw sewage pump station as well as the UV disinfection system. Congratulations to all Elks Club officers who were recently installed. Bulk pickup in Ward 3 will begin on May 11th. Thank you to Valley Agriceuticals for their excellent presentation. Congratulations to the new Dial-A-Bus drivers on their employment.

Councilman Tulp: Leaves and brush up to 3” in diameter can be brought to the Town Garage Monday through Thursday and for five Saturdays beginning April 23rd, 8:00-12:00. Hydrants will be flushed April 13-18 and April 19-April 25.

SUPERVISOR’S COMMENTS

Valley Agriceuticals Information Session was one of the most dynamic, involved, informative, and most participated in ever attended. Based on the support of the residents who attended the meeting and those who live nearby, the Town feels mandated to help push this project forward.

Madam Clerk Ingrassia: Thank you to John Lippert and the Community Events Committee for their help with the Easter Egg Hunt as well as the Youth Coalition and Boys & Girls Club. The Middletown Humane Society will hold a rabies clinic on April 18th from 1:30-2:30. The Town of Wallkill Little League is sponsoring a trip to the Subway Series on April 26th at \$60 per ticket. Residents are asked to get a Town ID for use at the golf course.

PUBLIC PARTICIPATION

None.

Motion By: Mr. Depew motion to adjourn.

Seconded By: Mr. Rotundo

Mr. Depew	Voting Aye
Mr. Carr	Voting Aye
Mr. Valentin	Voting Aye
Mr. Rotundo	Voting Aye
Mr. Tulp	Voting Aye

MOTION CARRIED

Louisa Ingrassia
Town Clerk