

**REORGANIZATION MEETING
TOWN OF WALLKILL
JANUARY 3, 2014**

The Town Board of the Town of Wallkill held its Reorganization Meeting on Friday, January 3, 2014 at the Town Hall 99 Tower Drive Bldg "A". Members present were Supervisor Daniel C. Depew, Councilman Ralph Carr, Councilman Eric Valentin, Councilman Antonio Rotundo, and Councilman Dan Tulp. The meeting was opened with the Pledge of Allegiance to the Flag.

1. Good Evening, may we come to order for the pledge of allegiance.
2. Ladies and Gentlemen: this is a special meeting of the Town Board and the regular Reorganization Meeting of the Town of Wallkill, which should be held during the first few days of the year. The purpose of this meeting is to reorganize the Town, set appointments, set salaries, and so forth.
3. This is a special meeting and no other business will be conducted.

MOTION BY Mr. Depew SECONDED BY Mr. Carr

“That in each month the **second and fourth Thursday** be designated as regular Town Board Meeting nights to be held at the Town Hall 99 Tower Drive Building A, at **7:30 PM**, and the **first and third Thursday** and **each Wednesday** be designated as work sessions to be held at **7:30 PM**. During the months of July and August, the meeting on the 2nd Thursday will be held only if Town Business requires such a meeting.

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Valentin

“The Town of Wallkill Town Board appoints **O’CONNOR & DAVIES** as auditors for 2014. **SEDORE & COMPANY** is hereby appointed for the Court finance audits and the audit of the Town of Wallkill Industrial Development Agency.”

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Tulp

“That **NICK CONSTANTINO, JR** is appointed **BINGO INSPECTOR** at **\$8.80** hour plus mileage for use of car when on official Town business plus any mailing and telephone expenses.”

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Valentin

“That salaries for personnel in the TOWN JUSTICE COURT OFFICE be set as follows:

- (1) CLERK TO JUSTICE Joseph OWEN \$47,948
- (2) CLERK TO JUSTICE Patrick Owen \$33,438
- (3) COURT ADMINSTRATOR \$ 1,000

and Appoint Wendy Michaels to that position

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Carr

"That every other FRIDAY be designated as pay day for all TOWN departments and that the TOWN BOARD authorizes the use of a facsimile stamp plate upon the signed approval of all payrolls by the Supervisor."

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Tulp

"That Phil Saler be appointed as DEPUTY RECEIVER OF TAXES & ASSESSMENTS to receive water payments, at no additional salary."

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Carr

"That FRAN AMELIO is appointed by the RECEIVER OF TAXES AND ASSESSMENTS as DEPUTY RECEIVER OF TAXES & ASSESSMENTS at a rate of \$13.50 per hour."

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Valentin

“That LOUISA INGRASSIA is appointed as REGISTRAR of VITAL STATISTICS at no additional salary.”

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Rotundo

“That PAMALA KEEGAN be appointed as DEPUTY REGISTRAR OF VITAL STATISTICS with an annual stipend of \$2,500.00.”

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Tulp

“That MCGOEY, HAUSER & EDSELL and KC ENGINEERING be contracted as ENGINEERS for the TOWN OF WALLKILL, which appointments shall be deemed to be at-will.”

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Carr

“That WSP- SELLS, be appointed as the TOWN OF WALLKILL TRAFFIC CONSULTANTS, which appointment shall be deemed to be at-will.”

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Valentin

“That KC ENGINEERING, CLOUGH HARBOUR ASSOCIATES, MALCOM PIRNIE, TECTONIC, HANSEN VAN VLEET, STEARNS AND WHEELER and MCGOEY, HAUSER & EDSELL be appointed as the TOWN OF WALLKILL CONSULTING ENGINEERS which appointments shall be deemed to be at-will.”

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Tulp

“That SERGIO MATURANA is again appointed to the position of ANIMAL CONTROL OFFICER.”

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Rotundo

“That DOROTHY HUNT-INGRASSIA be appointed TOWN OF WALLKILL HISTORIAN at a salary of \$1,970.00 per year. And that GWEN DESERTO be appointed as Assistant Town Historian for a Salary of \$637.00 per Year”

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Valentin

“That the salaries of the personnel in the SUPERVISORS OFFICE be set at as follows:”

CLERK TO SUPERVISOR (General Fund) **\$35,700**
PART-TIME CLERK (General Fund) **\$11.73/hr.**

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Rotundo

“That the ANNUAL salary of the DEPUTY COMMISSIONER OF PUBLIC WORKS/ SUPERINTENDENT OF HIGHWAYS be set at **\$83,640** and that JOHN LIPPERT be appointed to that position”.

Water - \$16,728
Sewer - \$16,728
Highway - \$25,092
General - \$25,092

Supervisor Daniel Depew	VOTING
Councilman Ralph Carr	VOTING
Councilman Eric Valentin	VOTING
Councilman Antonio Rotundo	VOTING
Councilman Dan Tulp	VOTING

MOTION BY **Mr. Depew** **SECONDED BY** **Mr. Tulp**

“That the ANNUAL salary of the COMMISSIONER OF PUBLIC WORKS be set at **\$93,334**” and that **LOUIS INGRASSIA** be appointed to that position.

Water - \$18,669
Sewer - \$18,669
Highway - \$28,003
General - \$28,003

Supervisor Daniel Depew	VOTING
Councilman Ralph Carr	VOTING
Councilman Eric Valentin	VOTING
Councilman Antonio Rotundo	VOTING
Councilman Dan Tulp	VOTING

MOTION BY **Mr. Depew** **SECONDED BY** **Mr. Carr**

“That the ANNUAL salary of the ADMINISTRATIVE CLERK TO THE DEPUTY COMMISSIONER OF PUBLIC WORKS be set at **\$47,877** and that **Michelle Baker** be appointed to that position.”

Supervisor Daniel Depew	VOTING
Councilman Ralph Carr	VOTING
Councilman Eric Valentin	VOTING
Councilman Antonio Rotundo	VOTING
Councilman Dan Tulp	VOTING

MOTION BY **Mr. Depew** **SECONDED BY** **Mr. Valentin**

“That **PAMELA KEEGAN** is appointed DEPUTY TOWN CLERK by the ELECTED TOWN CLERK at a salary of **\$30,600** per year.”

Supervisor Daniel Depew	VOTING
Councilman Ralph Carr	VOTING
Councilman Eric Valentin	VOTING
Councilman Antonio Rotundo	VOTING
Councilman Dan Tulp	VOTING

MOTION BY Mr. Depew **SECONDED BY Mr. Rotundo**

“That **ERIC JOHNSON** be appointed as Chairman of the Zoning Board Of Appeals”

Supervisor Daniel Depew	VOTING
Councilman Ralph Carr	VOTING
Councilman Eric Valentin	VOTING
Councilman Antonio Rotundo	VOTING
Councilman Dan Tulp	VOTING

MOTION BY **Mr. Depew** **SECONDED BY** **Mr. Tulp**

“That **JANE DEVER** be appointed STENOGRAPHER of the ZONING BOARD OF APPEALS meeting at **\$85.65** per meeting, plus \$1.00 per page over 25 pages.”

Supervisor Daniel Depew	VOTING
Councilman Ralph Carr	VOTING
Councilman Eric Valentin	VOTING
Councilman Antonio Rotundo	VOTING
Councilman Dan Tulp	VOTING

MOTION BY **Mr. Depew** **SECONDED BY** **Mr. Carr**

“That the ZONING BOARD OF APPEALS members be paid at **\$1,600** per member, per year and the CHAIRMAN at **\$2,700** per year.”

Supervisor Daniel Depew	VOTING
Councilman Ralph Carr	VOTING
Councilman Eric Valentin	VOTING
Councilman Antonio Rotundo	VOTING
Councilman Dan Tulp	VOTING

MOTION BY **Mr. Depew** **SECONDED BY** **Mr. Valentin**

“That the following be appointed to the TOWN OF WALLKILL ETHICS BOARD:”

(1) Barbara Lake

(2) Fran Meyer

(3) Dennis Salvucci

(4) Bob Rumpf

Supervisor Daniel Depew	VOTING
Councilman Ralph Carr	VOTING
Councilman Eric Valentin	VOTING
Councilman Antonio Rotundo	VOTING
Councilman Dan Tulp	VOTING

MOTION BY **Mr. Depew** **SECONDED BY** **Mr. Carr**

“That PLANNING BOARD members be paid at \$4,400 per member, per year and the CHAIRMAN at \$8,300 per year, VICE CHAIRMAN be paid at \$5,200 per year.”

Supervisor Daniel Depew	VOTING
Councilman Ralph Carr	VOTING
Councilman Eric Valentin	VOTING
Councilman Antonio Rotundo	VOTING
Councilman Dan Tulp	VOTING

MOTION BY **Mr. Depew** **SECONDED BY** **Mr. Carr**

“That SUPERVISOR Daniel Depew be authorized to sign checks, drafts, notes, etc., to authorized banks.”

Supervisor Daniel Depew	VOTING	Abstain
Councilman Ralph Carr	VOTING	
Councilman Eric Valentin	VOTING	
Councilman Antonio Rotundo	VOTING	
Councilman Dan Tulp	VOTING	

MOTION BY **Mr Depew.** **SECONDED BY** **Mr. Valentin**

“That BLUSTEIN, SHAPIRO, RICH AND BARONE, LLP be named ATTORNEYS for the TOWN OF WALLKILL, which appointment shall be deemed to be at-will.”

Supervisor Daniel Depew	VOTING
Councilman Ralph Carr	VOTING
Councilman Eric Valentin	VOTING
Councilman Antonio Rotundo	VOTING
Councilman Dan Tulp	VOTING

MOTION BY **Mr. Depew** **SECONDED BY** **Mr. Carr**

"That **JAMES BACON, ESO.** be contracted as the ZONING BOARD ATTORNEY and Alternate Attorney for the PLANNING BOARD for the TOWN OF WALLKILL, which appointment shall be deemed to be at-will."

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Tulp

"That **RICHARD GUERTIN and BLUSTEIN, SHAPIRO, RICH AND BARONE, LLP** be contracted as ATTORNEYS for the TOWN OF WALLKILL WATER and SEWER DEPARTMENT and alternate Attorneys for the ZONING BOARD OF APPEALS and for Special Projects, which appointment shall be deemed to be at-will."

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr Depew. SECONDED BY Mr. Carr

"That **BLUSTEIN, SHAPIRO, RICH & BARONE, LLP** be contracted as ATTORNEYS for the TOWN OF WALLKILL PLANNING BOARD, which appointment shall be deemed to be at-will."

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr Depew. SECONDED BY Mr. Carr

"That **GREENWALD LAW OFFICES, BLUSTEIN, SHAPIRO, RICH AND BARONE, LLP AND JASPER AND SHLESSINGER, ESQS.** be contracted as ATTORNEYS for the TOWN OF WALLKILL in regards handling tax certioraris and assessments within the Assessor's office, which appointment shall be deemed to be at-will.

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Valentin

"That **JOHN BACH, ESQ.** is contracted as PROSECUTOR for the TOWN OF WALLKILL in Justice Joseph Owen's Court, which appointment shall be deemed to be at-will."

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Ralph Carr

"That **RICHARD GUERTIN, ESQ.** is contracted as PROSECUTOR for the TOWN OF WALLKILL in Justice Patrick Owen's Court, which appointment shall be deemed to be at-will."

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Tulp

"That **JOHN BACH, ESQ. AND RICHARD GUERTIN, ESQ.** are contracted as Backup PROSECUTORS for the Town of Wallkill, which appointments shall be deemed to be at-will"

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Valentin

"That the following salaries for ELECTED OFFICIALS of the TOWN OF WALLKILL be set as follows:"

60% SUPERVISOR - Daniel Depew (General Fund)	\$37,564.00
40 % SUPERVISOR - Daniel Depew (Water /Sewer)	\$25,042.00
BUDGET OFFICER - Daniel Depew	\$ 6,735.00
(General Fund)	\$4041
(Water & Sewer)	\$2694
TOWN CLERK – LOUISA INGRASSIA	\$58,000.00
TOWN JUSTICE – JOSEPH OWEN	\$38,760.00
TOWN JUSTICE – PATRICK OWEN	\$38,760.00
COUNCILMAN –RALPH CARR	\$12,376.00
COUNCILMAN – ERIC VALENTIN	\$12,376.00
COUNCILMAN – ANTONIO ROTUNDO	\$12,376.00

COUNCILMAN – DAN TULP	\$12,376.00
DEPUTY SUPERVISOR	\$ 2,000.00
2 ND DEPUTY SUPERVISOR	\$ 1,000.00
RECEIVER OF TAXES – LINDA HARAHAAN	\$24,000.00

Supervisor Daniel Depew	VOTING
Councilman Ralph Carr	VOTING
Councilman Eric Valentin	VOTING
Councilman Antonio Rotundo	VOTING
Councilman Dan Tulp	VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Rotundo

“RESOLVED that the TOWN BOARD of the TOWN OF WALLKILL authorize **Louisa Ingrassia**, Town Clerk; Justice **Joseph Owen**, Justice **Patrick Owen**, **Wendy Michaels** and **Deborah A. Sayers** (w/facsimile stamp) for Justice’s accounts to sign checks for their respective offices.”

Supervisor Daniel Depew	VOTING
Councilman Ralph Carr	VOTING
Councilman Eric Valentin	VOTING
Councilman Antonio Rotundo	VOTING
Councilman Dan Tulp	VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Rotundo

“That the following be appointed to the TOWN OF WALLKILL HUMAN RIGHTS COMMISSION.”

- (1) Sasha DeNeve
- (2) Barryl Agurs
- (3) Andrea Soll
- (4) Sal Lucido

Supervisor Daniel Depew	VOTING
Councilman Ralph Carr	VOTING
Councilman Eric Valentin	VOTING
Councilman Antonio Rotundo	VOTING
Councilman Dan Tulp	VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Rotundo

“That the HUMAN RIGHTS COMMISSION be authorized to hire a part-time stenographer at \$70.00 per meeting and That Phyllis Gesztesj be appointed to that position.”

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr.Tulp

“That The Chief of Police and The Commissioner of Public Works be appointed EMERGENCY MANAGEMENT CO-DIRECTORS for the TOWN OF WALLKILL.”

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Carr

“That **Robert Hertman’s** salary is set at \$108,788 to perform the duties of Chief of Police.”

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

“That **Antonino Spano’s** salary is set at \$99,960 to perform the duties of Deputy Chief of Police.”

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Valentin

“That the official newspaper for the TOWN OF WALLKILL shall be **THE TIMES HERALD RECORD.**”

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING

Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Rotundo

“That mileage allowance be \$.50 cents per mile when vehicle is used for official TOWN business.”

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Carr

“That PETTY CASH FUNDS be established for the following offices and amounts as indicated, and that they be authorized to sign checks with the exception of the RECREATION DEPARTMENT.”

POLICE	\$ 400.00
OFFICE MANAGER	\$ 150.00
BUILDING INSPECTOR	\$ 100.00
RECREATION	\$ 100.00
SUPERVISOR/ Accountant	\$ 200.00
TOWN CLERK	\$ 100.00
TOWN JUSTICE	\$ 600.00
SUPT OF HIGHWAYS	\$ 100.00
BUS	\$ 35.00
PARKING ENFORCEMENT	\$ 45.00
ASSESSOR	\$ 20.00

Supervisor Daniel Depew VOTING
Councilman Ralph Carr VOTING
Councilman Eric Valentin VOTING
Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr Carr

“That the following banking institutions be named as depositories for the TOWN OF WALLKILL for the accounts named:”

ENTERPRISE FUND FIRST BANK OF JEFFERSONVILLE
ENTERPRISE STERLING BANK

ENTERPRISE –CREDIT CARD
 MONEY MARKET
 MONEY MARKET
 DARE
 POLICE SEIZURE
 TOWN JUSTICE Patrick Owen
 TOWN JUSTICE Joseph Owen
 TOWN CLERK LOUISA INGRASSIA
 INVESTMENT ACCOUNT
 CENTRAL CHECKING ACCOUNT
 GENERAL FUND
 HIGHWAY FUND
 TOWN PAYROLL ACCOUNT
 TRUST & AGENCY FUND
 ENTERPRISE FUND
 ARFMAN TRACT WATER
 CONSOLIDATED WATER DISTRICT # 1
 CONSOLIDATED SEWER DISTRICT
 RECEIVER OF TAXES & ASSESSMENTS
 GENERAL SAVING
 POLICE ACCOUNTS
 COMMUNITY DEVELOPMENT
 LIGHTING DISTRICT #1
 LIGHTING DISTRICT #2
 MONEY MARKET
 MONEY MARKET
 CHECKING
 MONEY MARKET
 MONEY MARKET
 MONEY MARKET
 MONEY MARKET
 Checking
 ROAD DISTRICT
 TRUST Bond
 ROAD IMPROVEMENTS
 TRUST – BOND
 ESCROW
 MONEY MARKET
 Lighting District #3
 Lighting District #4

STERLING BANK
 STERLING BANK
 M & T BANK
 STERLING BANK
 STERLING BANK
 JP MORGAN CHASE
 JP MORGAN CHASE
 JP MORGAN CHASE
 JP MORGAN CHASE
 JP MORGAN CHASE
 STERLING BANK
 STERLING BANK
 STERLING BANK
 STERLING BANK
 STERLING BANK
 JP MORGAN CHASE
 JP MORGAN CHASE
 JP MORGAN CHASE
 ORANGE COUNTY TRUST
 STERLING BANK
 M&T BANK
 STERLING BANK
 STERLING BANK
 STERLING BANK
 TD BANKNORTH
 STERLING BANK
 HSBC
 HSBC
 Catskill HUDSON BANK
 GREATER HUDSON BANK
 ORANGE COUNTY TRUST
 Orange County Trust
 TD BANKNORTH
 STERLING BANK
 STERLING BANK
 STERLING BANK
 JP MORGAN CHASE
 JP MORGAN CHASE
 STERLING BANK
 STERLING BANK

Supervisor Daniel Depew	VOTING
Councilman Ralph Carr	VOTING
Councilman Eric Valentin	VOTING
Councilman Antonio Rotundo	VOTING
Councilman Dan Tulp	VOTING

MOTION BY **Mr. Tulp** **SECONDED BY** **Mr. Rotundo**

“That **Daniel Depew** be appointed DELEGATE to the Association of Towns and **Ralph Carr** be appointed as alternate.”

Supervisor Daniel Depew VOTING
 Councilman Ralph Carr VOTING
 Councilman Eric Valentin VOTING
 Councilman Antonio Rotundo VOTING
 Councilman Dan Tulp VOTING

MOTION BY Mr. Depew SECONDED BY Mr. Carr

“That **RICK EVANS** is appointed GOLF COURSE SUPERINTENDENT of the TOWN OF WALLKILL Golf Course at a salary of **\$80,575.39.**”

Supervisor Daniel Depew VOTING
 Councilman Ralph Carr VOTING
 Councilman Eric Valentin VOTING
 Councilman Antonio Rotundo VOTING
 Councilman Dan Tulp VOTING

“That the following BOARD MEMBERS be appointed to the respective committees by the Supervisor.”

- WATER/ SEWER – Antonio Rotundo / Dan Tulp**
- HIGHWAY – Dan Tulp**
- CODE REVIEW/ BUILDING DEPARTMENT – Ralph Carr, Antonio Rotundo**
- RECREATION/COMMUNITY EVENTS – Ralph Carr, Eric Valentin**

- POLICE DEPARTMENT-EMERGENCY SERVICES LIAISON – Ralph Carr, Eric Valentin**
- EQUALIZATION AND ASSESSMENT- Ralph Carr**
- GOLF COURSE – Dan Tulp**
- HUMAN RIGHTS – Antonio Rotundo**
- FINANCE – Ralph Carr, Eric Valentin**
- SENIOR CITIZENS – Dan Depew**
- PERSONNEL COMMITTEE – Dan Depew, Dan Tulp**

“SUPERVISOR Daniel Depew appoints **Ralph Carr** as **DEPUTY SUPERVISOR** and **Dan Tulp** as **SECOND DEPUTY SUPERVISOR** in accordance with Civil Defense Regulations.

MOTION BY Mr. Depew SECONDED BY Mr. Valentin

“That DEPUTY SUPERVISOR **Ralph Carr** and SECOND DEPUTY SUPERVISOR **Dan Tulp** be authorized to sign checks, drafts, notes, etc., to the authorized banks in the absence of the Supervisor.”

Supervisor Daniel Depew VOTING
 Councilman Ralph Carr VOTING
 Councilman Eric Valentin VOTING
 Councilman Antonio Rotundo VOTING
 Councilman Dan Tulp VOTING

RESOLUTION NO. 2 OF 2014

BE IT RESOLVED, that the TOWN OF WALLKILL, hereby establishes the following as standard days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body

Title	Name	Last 4 Digits SS	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping	Days/Month Based on Record
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Elected Officials

Supervisor	Daniel C. Depew		7	01/01/2014-12/31/2015	N	20
Town Clerk	Louisa Ingrassia		7	01/01/2014-12/31/2015	N	20
Receiver of Taxes	Linda Harahan		6	01/01/2014-12/31/2015	N	20
Town Justice	Patrick Owen		6	04/01/2009-12/31/2014	N	20
Town Justice	Joseph Owen		6	01/01/2014-12/31/2017	N	20
Board Member	Ralph Carr		6	01/01/2014-12/13/2015	N	16
Board Member	Eric Valentin		6	01/01/2014-12/13/2015	N	16
Board Member	Antonio Rotundo		6	01/01/2014-12/13/2015	N	16
Board Member	Dan Tulp		6	01/01/2014-12/13/2015	N	16

Appointed Officials

Clerk Supervisor	Lacey Pirog		7	01/01/2014-12/31/2014	Y	N/A
Deputy Town clerk	Pam Keegan		7	01/01/2014-12/31/2015	Y	N/A
Deputy Commissioner Of Public Works Highway Superintendent	John Lippert		8	01/01/2014-12/13/2014	Y	N/A
Assessor	Lisa Chutka		7	10/01/2013-9/30/2018	Y	N/A
Confidential Secretary of Deputy Commissioner of Public Works	Michelle Baker		8	01/01/2014-12/31/2014	Y	N/A
Commissioner of Public Works/ Superintendent of Water/Sewer)	Louis Ingrassia		8	01/01/2013-12/31/2015	Y	N/A
Golf Course Manager	William Fedun		8		Y	
Clerk of Town Justice	Wendy Michaels		7	01/01/2014-12/31/2017	Y	N/A
Clerk of Town Justice	Deborah Sayers		7	04/01/2009-12/31/2014	Y	N/A

MOTION BY

Mr. Depew

SECONDED BY

Mr. Carr

"To Adjourn meeting at _____ pm

Supervisor Daniel Depew	VOTING
Councilman Ralph Carr	VOTING
Councilman Eric Valentin	VOTING

Councilman Antonio Rotundo VOTING
Councilman Dan Tulp VOTING

On this 3rd day of January, 2014

Date enacted: January 3, 2014

(Signature of Clerk)

I, **Louisa M. Ingrassia**, Clerk of the governing board of the **TOWN OF WALLKILL** of The State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the **3rd day of January 2014** on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board consists of 5 members, and that 5 of such members were present at such meeting and that 5 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the **TOWN OF WALLKILL**