

REORGANIZATION MEETING TOWN OF WALLKILL JANUARY 3, 2019

The Town Board of the Town of Wallkill held its Reorganization Meeting on Thursday, January 3, 2019 at the Town Hall 99 Tower Drive Bldg "A". Members present were Supervisor Edward A. Diana & Councilman Mark Coyne, Councilman Eric Valentin, Councilman Neil Meyer, and Councilman Eric Johnson. 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 handle related matters.
3. This is a special meeting and no other business will be conducted.

MOTION BY Mr. Diana SECONDED BY Mr. Meyer

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

- (1) CLERK TO JUSTICE Joseph Owen **\$36,225.00**
- (2) CLERK TO JUSTICE Patrick Owen **\$39,873.56**
- (3) CLERK TO JUSTICE Peter Green **\$44,073.67**

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Diana SECONDED BY Mr. Meyer

“RESOLVED that the TOWN BOARD of the TOWN OF WALLKILL authorizes **Louisa Ingrassia**, Town Clerk; **Linda Harahan**, Tax Receiver, Justice **Joseph Owen**, Justice **Patrick Owen**, Justice **Peter Green**, **Deborah A. Sayers**, **Lisa Albano** and **Mary Mailer** (w/facsimile stamp) for Justice’s accounts to sign checks for their respective offices.”

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Diana SECONDED BY Mr. Johnson

“That **LOUISA INGRASSIA** is appointed as REGISTRAR of VITAL STATISTICS to be compensated pursuant to a separate agreement with the Town Board.”

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Diana SECONDED BY Mr. Johnson

“That **LOUISA INGRASSIA** is appointed **BINGO INSPECTOR** at no additional salary, when on official Town business mileage for use of car plus any mailing and telephone expenses are reimbursed.”

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr Diana

SECONDED BY Mr. Valentin

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

CLERK TO SUPERVISOR	\$49,608.05
PART-TIME CLERK	\$13.74/hr.

and that said salaries be allocated as follows:

General Fund: 60%
Water Fund: 20%
Sewer Fund: 20%

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY

Mr. Diana

SECONDED BY

Mr. Valentin

“That PAMELA KEEGAN is appointed **DEPUTY TOWN CLERK** by the ELECTED TOWN CLERK at a salary of **\$43,307.90** per year.”

And that the salary of the Part Time Clerks be set at \$13.74/hr.

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY

Mr. Diana

SECONDED BY

Mr. Johnson

“That PAMELA KEEGAN be appointed as **DEPUTY REGISTRAR OF VITAL STATISTICS** at no additional salary.”

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Diana SECONDED BY Mr. Johnson

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

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Diana SECONDED BY Mr. Coyne

“That **RICK EVANS** is appointed GOLF COURSE SUPERINTENDENT of the TOWN OF WALLKILL Golf Course at a salary of **\$85,507.38.**”

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Diana SECONDED BY Mr. Coyne

“That **FRAN AMELIO** is appointed by the **RECEIVER OF TAXES AND ASSESSMENTS** as **DEPUTY RECEIVER OF TAXES & ASSESSMENTS** at a rate of **\$15.06** per hour.”

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Diana SECONDED BY Mr. Meyer

“That **DOROTHY HUNT-INGRASSIA** be appointed TOWN OF WALLKILL HISTORIAN at a salary of **\$2,049.59** per year, and that **GWEN DESERTO** be appointed as Assistant Town Historians for a Salary of **\$662.73** per Year and **TOM NOSWORTHY** be appointed as 2nd Assistant Town Historian for a Salary of **\$500.00** per Year”.

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Diana

SECONDED BY Mr. Meyer

“That **ROGER DeROZIERE** be appointed as Chairman of the Zoning Board Of Appeals”

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY

Mr. Diana

SECONDED BY

Mr. Johnson

“That **JANE DEVER** be appointed STENOGRAPHER of the ZONING BOARD OF APPEALS at **\$85.00** per meeting, plus \$1.00 per page over 25 pages.”

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Diana

SECONDED BY Mr. Coyne

“That the **ZONING BOARD OF APPEALS** members be paid at **\$1,765.86** per member, per year and the **CHAIRMAN** at **\$2,980.93** per year.”

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY

Mr. Diana

SECONDED BY

Mr. Valentin

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

- | | |
|----------------------------|-----------------------|
| (1) <u>xxxxxxxxx</u> | (2) <u>Fran Meyer</u> |
| (3) <u>Dennis Salvucci</u> | (4) <u>Bob Rumpf</u> |

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	ABSTAIN	
Councilman Eric Johnson	VOTING	AYE

MOTION BY **Mr. Diana** **SECONDED BY** **Mr. Coyne**

“That **PLANNING BOARD** members be paid at **\$4,857.16** per member, per year, the **CHAIRMAN** at **\$9,163.53** per year, and the **VICE CHAIRMAN** at **\$5,741.13** per year.”

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY **Mr. Diana** **SECONDED BY** **Mr. Johnson**

“That **MCGOEY, HAUSER & EDSALL CONSULTING ENGINEERS, DPC and KC ENGINEERING & LAND SURVEYING, P.C., WSP SELLS** be contracted as **ENGINEERS** for the **TOWN OF WALLKILL**, which appointments shall be deemed to be at-will.”

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY **Mr. Diana** **SECONDED BY** **Mr. Valentin**

“The Town of Wallkill Town Board appoints **PKF O’CONNOR & DAVIES** as auditors for 2019 is hereby appointed for the Court finance audits and the audit of the Town of Wallkill Industrial Development Agency.”

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY **Mr. Diana** **SECONDED BY** **Mr. Neil Meyer**

“The Town of Wallkill Town Board appoints **RBT CPA’S** is hereby appointed to conduct an independent audit of the Town Comptroller’s & Courts bank reconciliations.

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Diana SECONDED BY Mr. Valentin

“The Town of Wallkill Town Board appoints **CAPITAL MARKET ADVISOR’S** as financial advisors for 2019 is hereby appointed for the Town & Court finance audits and the audit of the Town of Wallkill Industrial Development Agency.”

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Diana SECONDED BY Mr. Valentin

“That **DEGRAY & DEHAN and WHELDON A. ABT, P.C.** be contracted as ARCHITECTS for the TOWN OF WALLKILL, which appointments shall be deemed to be at-will.”

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Diana SECONDED BY Mr. Coyne

“That **MARSHALL & STERLING** be contracted as INSURANCE AGENTS for the TOWN OF WALLKILL, which appointment shall be deemed to be at-will.”

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Diana SECONDED BY Mr. Coyne

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

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY **Mr. Diana** **SECONDED BY** **Mr. Coyne**

"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 Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	NO
Councilman Eric Johnson	VOTING	AYE

MOTION BY **Mr. Diana** **SECONDED BY** **Mr. Coyne**

"That **JASPAN SHLESSINGER, LLP and BLUSTEIN, SHAPIRO, RICH AND BARONE, LLP** be contracted as ATTORNEYS for the TOWN OF WALLKILL for tax certiorari and assessment proceedings within the Assessor's office, which appointments shall be deemed to be at-will.

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY **Mr. Diana** **SECONDED BY** **Mr. Valentin**

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

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY **Mr. Diana** **SECONDED BY** **Mr. Coyne**

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

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY **Mr. Diana** **SECONDED BY** **Mr. Johnson**

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

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY **Mr. Diana** **SECONDED BY** **Mr. Meyer**

"That the following individuals be re-appointed to the **TOWN OF WALLKILL HUMAN RIGHTS COMMISSION.**"

- | | |
|-------------------|------------------|
| (1) Sasha DeNeve | (6) Lynn Perkins |
| (2) Barryl Agurs | (7) Toni Keys |
| (3) Andrea Soll | |
| (4) Sal Lucido | |
| (5) Lorenzo Maher | |

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY **Mr. Diana** **SECONDED BY** **Mr. Johnson**

"That the following individuals be appointed to the **TOWN OF WALLKILL HOUSING AUTHORITY.**"

- (1) Jay Anthony
- (2) Louis Wong
- (3) Joan Wolfe

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

OFFICE MANAGER	\$ 150.00
BUILDING INSPECTOR	\$ 200.00
RECREATION	\$ 100.00
SUPERVISOR/ Accountant	\$ 200.00
TOWN CLERK	\$ 100.00
TOWN JUSTICE	\$ 600.00
SUPT OF HIGHWAYS	\$ 100.00
ASSESSOR	\$ 20.00

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY **Mr. Diana** **SECONDED BY** **Mr. Coyne**

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

Orange Bank & Trust

Chase Bank

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	ABSTAIN
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY **Mr. Johnson** **SECONDED BY** **Mr. Coyne**

“That **EDWARD DIANA** be appointed DELEGATE to the Association of Towns and **NEIL MEYER** be appointed as alternate.”

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY **Mr. Diana** **SECONDED BY** **Mr. Coyne**

“That the following BOARD MEMBERS be appointed to the respective committees by the Supervisor and that the Supervisor will serve as an ex officio member of all committees.

- WATER/ SEWER – ERIC JOHNSON**
- HIGHWAY – MARK COYNE**
- CODE REVIEW/ BUILDING DEPARTMENT –NEIL MEYER AND ERIC JOHNSON**
- RECREATION/COMMUNITY EVENTS –ERIC VALENTIN AND MARK COYNE**
- POLICE DEPARTMENT & EMERGENCY SERVICES LIAISON –ERIC VALENTIN**
- EQUALIZATION AND ASSESSMENT-NEIL MEYER**
- GOLF COURSE – EDWARD DIANA**
- HUMAN RIGHTS – MARK COYNE**
- FINANCE –ERIC VALENTIN**
- SENIOR CITIZENS – NEIL MEYER**
- PERSONNEL COMMITTEE – ERIC VALENTIN AND ERIC JOHNSON**
- LIAISON TO VETERAN’S AFFAIRS COMMITTEE - MARK COYNE**

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY **Mr. Diana** **SECONDED BY** **Mr. Johnson**

“SUPERVISOR Edward Diana appoints **MARK COYNE** as **DEPUTY SUPERVISOR** and **ERIC VALENTIN** as **SECOND DEPUTY SUPERVISOR** in accordance with Civil Defense Regulations.

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY **Mr. Diana** **SECONDED BY** **Mr. Valentin**

“That SUPERVISOR Edward Diana be authorized to sign checks, drafts, notes, etc. to authorized banks.”

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY **Mr. Diana** **SECONDED BY** **Mr. Valentin**

“That DEPUTY SUPERVISOR **MARK COYNE** and SECOND DEPUTY SUPERVISOR **ERIC VALENTIN** be authorized to sign checks, drafts, notes, etc., to the authorized banks in the absence of the Supervisor.”

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY **Mr. Diana** **SECONDED BY** **Mr. Coyne**

“That the Town Board hereby adopts the Schedule of Fees and Fines dated as of January 1, 2019, which Schedule is on file in the Office of the Town Clerk.”

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

CONTINUED ON NEXT PAGE

RESOLUTION NO. 2 OF 2019

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	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping	Days/Month Based on Record
-------	------	-----------------------------	------------------	---	----------------------------

Elected Officials

Supervisor	Edward Diana	7	01/01/2018-12/31/2019	N	20
Town Clerk	Louisa Ingrassia	7	01/01/2018-12/31/2019	N	20
Receiver of Taxes	Linda Harahan	6	01/01/2018-12/31/2019	N	20
Town Justice	Patrick Owen	6	01/01/2017-12/31/2020	N	20
Town Justice	Joseph Owen	6	01/01/2018-12/31/2021	N	20
Town Justice	Peter Green	6	01/01/2017-12/31/2020	N	20
Board Member	Mark Coyne	6	01/01/2018-12/13/2019	N	16
Board Member	Eric Valentin	6	01/01/2018-12/13/2019	N	16
Board Member	Neil Meyer	6	01/01/2018-12/13/2019	N	16
Board Member	Eric Johnson	6	01/01/2018-12/13/2019	N	16

Appointed Officials

Confidential Secretary to Supervisor	Rudy Charles	7	01/01/2019-12/31/2019	Y	N/A
Deputy Town Clerk	Pam Keegan	7	01/01/2019-12/31/2019	Y	N/A
Second Deputy Town Clerk	Mercedes Biktjorn	7	01/01/2019-12/31/2019	Y	N/A
Assessor	Lisa Chutka	7	10/01/2019-9/30/2025	Y	N/A
Confidential Secretary to Commissioner of Public Works	Michele Baker	8	01/01/2019-12/31/2019	Y	N/A
Commissioner of Public Works	Louis Ingrassia	8	01/01/2019-12/31/2019	Y	N/A

Public Works/ Highway Superintendent

Superintendent of Water/Sewer)					
Golf Course Manager		8	01/01/2019-12/31/2019	Y	
Clerk of Town Justice	Mary Mailer	7	01/01/2019-12/31/2019	Y	N/A
Clerk of Town Justice	Deborah Sayers	7	01/01/2019-12/31/2019	Y	N/A
Clerk of Town Justice	Mary Mailer	7	01/01/2019-12/31/2019	Y	N/A
Town Comptroller	Toni Tracy	7	01/01/2019-12/31/2020	Y	N/A

RESOLUTION NO. 3 OF 2019

MOTION BY **Mr. Diana** **SECONDED BY** **Mr. Valentin**

BE IT RESOLVED, that the TOWN OF WALLKILL, hereby amends the second paragraph of Section 807 of the Town of Wallkill Employee Handbook entitled: “Medical Insurance Buyout” to read as follows:

“**Amount of Buyout-** An employee or Elected Official who is not covered by a contract is eligible for the medical insurance buy-out in the amount of \$6,000.00 for individual or family coverage.”

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY **Mr. Diana** **SECONDED BY** **Mr. Coyne**

“To Adjourn meeting at 7:59 _pm

Supervisor Edward Diana	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

Date enacted: January 3, 2019

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 2019** 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**

On this 3th day of January, 2019
Louisa M Ingrassia

(Signature of Clerk)