

**REORGANIZATION MEETING
TOWN OF WALLKILL
JANUARY 4, 2013**

The Town Board of the Town of Wallkill held its Reorganization Meeting on Friday, January 4, 2013 at the Town Hall 99 Tower Drive Bldg "A". Members present were Supervisor Dan 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.
4. The meeting began at 6:35pm and adjourned at 7:15pm.

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. The first and third Thursday will be reserved for Committee Meetings, Special Issues, Interviews or Presentations that can not be done on Wednesdays.”

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

MOTION BY Mr. Depew SECONDED BY Mr. Valentin

“The Town of Wallkill Town Board has decided to hold off on appointing our auditor for 2013 at this time. Sedore and Company will be retained for the Court finance audits.”

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

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 AYE
Councilman Ralph Carr	VOTING AYE
Councilman Eric Valentin	VOTING AYE
Councilman Antonio Rotundo	VOTING AYE
Councilman Dan Tulp	VOTING AYE

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	\$45,915
(2) CLERK TO JUSTICE Patrick Owen	\$32,782
(3) COURT ADMINSTRATOR	\$ 1,092

and Appoint Wendy Michaels to that position

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

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 AYE
Councilman Ralph Carr VOTING AYE
Councilman Eric Valentin VOTING AYE
Councilman Antonio Rotundo VOTING AYE
Councilman Dan Tulp VOTING AYE

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 AYE
Councilman Ralph Carr VOTING AYE
Councilman Eric Valentin VOTING AYE
Councilman Antonio Rotundo VOTING AYE
Councilman Dan Tulp VOTING AYE

MOTION BY Mr. Depew SECONDED BY Mr. Carr

"That LINDA HARAHAH is appointed by the RECEIVER OF TAXES AND ASSESSMENTS as DEPUTY RECEIVER OF TAXES & ASSESSMENTS at no additional salary and that FRAN AMELIO and LINDA HARAHAH be appointed as the Part-Time Clerk at a rate of \$13.50 per hour."

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

MOTION BY Mr. Depew SECONDED BY Mr. Valentin

"That LOUISA INGRASSIA is appointed as REGISTRAR of VITAL STATISTICS at agreed upon sharing resolution at no additional salary."

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

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 AYE
Councilman Ralph Carr VOTING AYE
Councilman Eric Valentin VOTING AYE
Councilman Antonio Rotundo VOTING AYE
Councilman Dan Tulp VOTING AYE

MOTION BY Mr. Depew SECONDED BY Mr. Tulp

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

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

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 AYE
Councilman Ralph Carr VOTING AYE
Councilman Eric Valentin VOTING AYE
Councilman Antonio Rotundo VOTING AYE
Councilman Dan Tulp VOTING AYE

MOTION BY Mr. Depew SECONDED BY Mr. Valentin

“That KC ENGINEERING-EUSTANCE & HOROWTIZ, LANC & TULLY, 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 AYE
Councilman Ralph Carr VOTING AYE
Councilman Eric Valentin VOTING AYE
Councilman Antonio Rotundo VOTING AYE
Councilman Dan Tulp VOTING AYE

MOTION BY Mr. Depew SECONDED BY Mr. Tulp

“That XXXXXXXX is again appointed to the position of **ANIMAL CONTROL OFFICER.**”

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

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 AYE
Councilman Ralph Carr VOTING AYE
Councilman Eric Valentin VOTING AYE
Councilman Antonio Rotundo VOTING AYE
Councilman Dan Tulp VOTING AYE

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)	\$35,000	Lacey Pirog
PART-TIME CLERK (General Fund)	\$ 10.50/hr.	Rudy Charles

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

MOTION BY Mr. Depew SECONDED BY Mr. Carr

“That the Town Board hereby amends the appropriate Town of Wallkill employment schedules to create the position of DEPUTY COMMISSIONER OF PUBLIC WORKS, as designated by the Orange County Department of Human Resources, Civil Service Division, and subject to compliance with all applicable local, county and state rules and regulations relating to the establishment of said position”.

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

MOTION BY Mr. Depew SECONDED BY Mr. Rotundo

“That the ANNUAL salary of the SUPERINTENDENT OF HIGHWAYS and DEPUTY COMMISSIONER OF PUBLIC WORKS be set at **\$82,000** and that JOHN LIPPERT be appointed to that position”.

Water - \$16,400
Sewer - \$16,400
Highway - \$24,600
General - \$24,600

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

MOTION BY Mr. Depew SECONDED BY Mr. Tulp

“That the ANNUAL salary of the COMMISSIONER OF PUBLIC WORKS be set at **\$91,514**” and that **LOUIS INGRASSIA** be appointed to that position.

Water - \$18,302
Sewer - \$18,302
Highway - \$27,454
General - \$27,454

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

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 **\$46,935.91** and that **Michelle Baker** be appointed to that position.”

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

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 **\$30,000** per year.” Also that Diane Genender be appointed as Part Time Clerk at a salary of **\$12.31/hr.**

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

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 AYE
Councilman Ralph Carr	VOTING AYE
Councilman Eric Valentin	VOTING AYE
Councilman Antonio Rotundo	VOTING AYE
Councilman Dan Tulp	VOTING AYE

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 AYE
Councilman Ralph Carr	VOTING AYE
Councilman Eric Valentin	VOTING AYE
Councilman Antonio Rotundo	VOTING AYE
Councilman Dan Tulp	VOTING AYE

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 AYE
Councilman Ralph Carr	VOTING AYE
Councilman Eric Valentin	VOTING AYE
Councilman Antonio Rotundo	VOTING AYE
Councilman Dan Tulp	VOTING AYE

MOTION BY Mr. Depew SECONDED BY Mr. Valentin

“That ETHEL MORRIS is appointed CLERK of the PLANNING BOARD meetings at \$103.00 per meeting, plus \$1.00 per page over 25 pages.”

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

MOTION BY Mr. Depew SECONDED BY Mr. Valentin

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

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

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

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 AYE
Councilman Ralph Carr	VOTING AYE
Councilman Eric Valentin	VOTING AYE
Councilman Antonio Rotundo	VOTING AYE
Councilman Dan Tulp	VOTING AYE

MOTION BY Mr. Valentin SECONDED BY Mr. Tulp

“That SUPERVISOR Daniel Depew be empowered to execute a contract for the year 2013 with The Humane Society of Middletown, Inc. as the non-exclusive animal depository for the Town of Wallkill”

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

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 AYE
Councilman Eric Valentin	VOTING AYE
Councilman Antonio Rotundo	VOTING AYE
Councilman Dan Tulp	VOTING AYE

MOTION BY Mr Depew SECONDED BY Mr. Valentin

"That GREENWALD LAW OFFICES, be named ATTORNEYS for the TOWN OF WALLKILL, which appointment shall be deemed to be at-will."

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

MOTION BY Mr. Depew SECONDED BY Mr. Carr

"That JAMES BACON 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 AYE
Councilman Ralph Carr	VOTING AYE
Councilman Eric Valentin	VOTING AYE
Councilman Antonio Rotundo	VOTING AYE
Councilman Dan Tulp	VOTING AYE

MOTION BY Mr. Depew SECONDED BY Mr.Tulp

"That RICHARD GUERTIN and GREENWALD LAW OFFICE 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 AYE
Councilman Ralph Carr	VOTING AYE
Councilman Eric Valentin	VOTING AYE
Councilman Antonio Rotundo	VOTING AYE
Councilman Dan Tulp	VOTING AYE

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 pursuant to written Agreement of even date hereof, which appointment shall be deemed to be at-will."

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

MOTION BY Mr. Depew SECONDED BY Mr. Valentin

"That **JOHN BACH** 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 AYE
Councilman Ralph Carr	VOTING AYE
Councilman Eric Valentin	VOTING AYE
Councilman Antonio Rotundo	VOTING AYE
Councilman Dan Tulp	VOTING AYE

MOTION BY Mr. Depew SECONDED BY Mr. Ralph Carr

"That **RICHARD GUERTIN** 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 AYE
Councilman Ralph Carr	VOTING AYE
Councilman Eric Valentin	VOTING AYE
Councilman Antonio Rotundo	VOTING AYE
Councilman Dan Tulp	VOTING AYE

MOTION BY Mr. Depew SECONDED BY Mr. Tulp

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

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

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)	\$37,465.70
40 % SUPERVISOR - Daniel Depew	(Water /Sewer)	\$24,977.13
BUDGET OFFICER - Daniel Depew		\$ <u>6,735.00</u>
	(General Fund)	\$ 4,041.00
	(Water & Sewer)	\$ 2,694.00
TOWN CLERK – LOUISA INGRASSIA		\$58,000.00
TOWN JUSTICE – JOSEPH OWEN		\$38,000.00
TOWN JUSTICE – PATRICK OWEN		\$38,000.00
COUNCILMAN –RALPH CARR		\$12,375.86
COUNCILMAN – ERIC VALENTIN		\$12,375.86
COUNCILMAN – ANTONIO ROTUNDO		\$12,375.86
COUNCILMAN – DAN TULP		\$12,375.86
DEPUTY SUPERVISOR		\$ 2,000.00
2 ND DEPUTY SUPERVISOR		\$ 1,000.00
RECEIVER OF TAXES – DOROTHY INGRASSIA		\$24,000.00

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

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 AYE
Councilman Ralph Carr	VOTING AYE
Councilman Eric Valentin	VOTING AYE
Councilman Antonio Rotundo	VOTING AYE
Councilman Dan Tulp	VOTING AYE

MOTION BY Mr. Depew

SECONDED BY Mr. Rotundo

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

- | | |
|----------------------------|---------------------------------|
| (1) <u>Josephine Bayne</u> | (2) <u>Sasha DeNeve</u> |
| (3) <u>Barryl Agurs</u> | (4) <u>Anissa Smith-Smallis</u> |
| (5) <u>Andrea Soll</u> | |
| (6) <u>VACANT</u> | (7) <u>VACANT</u> |
| (8) <u>VACANT</u> | (9) <u>VACANT</u> |

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

MOTION BY Mr. Depew SECONDED BY Mr. Valentin

The following be appointed to the TOWN OF WALLKILL CONSERVATION COMMISSION for a term of 2 years." A term to expire on December 31st 2014.

- 1) Kevin Sumner

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

MOTION BY Mr. Depew SECONDED BY Mr. Valentin

The following be appointed to the TOWN OF WALLKILL COMMUNITY EVENTS COMMITTEE for a term of 5 years." A term to expire on September 30, 2016.

- 1) Mary Kornheisl
- 2) Mike Cody
- 3) Dan MacNamara
- 4) Laura Prinzo

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 Gesztes be appointed to that position."

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

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 AYE
Councilman Ralph Carr	VOTING AYE
Councilman Eric Valentin	VOTING AYE
Councilman Antonio Rotundo	VOTING AYE
Councilman Dan Tulp	VOTING AYE

MOTION BY Mr. Depew SECONDED BY Mr. Carr

“That **Robert Hertman’s** salary is set at **\$106,655** to perform the duties of Chief of Police.”

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

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 AYE
Councilman Ralph Carr	VOTING AYE
Councilman Eric Valentin	VOTING AYE
Councilman Antonio Rotundo	VOTING AYE
Councilman Dan Tulp	VOTING AYE

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 AYE
Councilman Ralph Carr	VOTING AYE
Councilman Eric Valentin	VOTING AYE
Councilman Antonio Rotundo	VOTING AYE
Councilman Dan Tulp	VOTING AYE

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	\$ 200.00
SUPT OF HIGHWAYS	\$ 100.00
BUS	\$ 35.00
PARKING ENFORCEMENT	\$ 45.00
ASSESSOR	\$ 20.00

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

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	PROVIDENT BANK
ENTERPRISE -CREDIT CARD	PROVIDENT BANK
MONEY MARKET	PROVIDENT BANK
MONEY MARKET	M & T BANK
DARE	PROVIDENT BANK
POLICE SEIZURE	PROVIDENT BANK
TOWN JUSTICE PATRICK OWEN	JP MORGAN CHASE
TOWN JUSTICE JOSEPH OWEN	JP MORGAN CHASE
TOWN CLERK LOUISA INGRASSIA	JP MORGAN CHASE
INVESTMENT ACCOUNT	JP MORGAN CHASE
CENTRAL CHECKING ACCOUNT	JP MORGAN CHASE
GENERAL FUND	PROVIDENT BANK
HIGHWAY FUND	PROVIDENT BANK
TOWN PAYROLL ACCOUNT	PROVIDENT BANK
TRUST & AGENCY FUND	PROVIDENT BANK
ENTERPRISE FUND	PROVIDENT BANK
ARFMAN TRACT WATER	JP MORGAN CHASE
CONSOLIDATED WATER DISTRICT # 1	JP MORGAN CHASE
CONSOLIDATED SEWER DISTRICT	JP MORGAN CHASE
RECEIVER OF TAXES & ASSESSMENTS	HSBC – FIRST NIAGARA
GENERAL SAVING	PROVIDENT BANK
POLICE ACCOUNTS	M&T BANK
COMMUNITY DEVELOPMENT	PROVIDENT BANK
LIGHTING DISTRICT #1	PROVIDENT BANK
LIGHTING DISTRICT #2	PROVIDENT BANK
MONEY MARKET	TD BANKNORTH
MONEY MARKET	PROVIDENT BANK
CHECKING	HSBC – FIRST NIAGARA
MONEY MARKET	HSBC – FIRST NIAGARA
MONEY MARKET	CATSKILL HUDSON BANK
MONEY MARKET	GREATER HUDSON BANK
MONEY MARKET	ORANGE COUNTY TRUST
CHECKING	ORANGE COUNTY TRUST
ROAD DISTRICT	TD BANKNORTH
TRUST Bond	PROVIDENT BANK
ROAD IMPROVEMENTS	PROVIDENT BANK
TRUST – BOND	PROVIDENT BANK
ESCROW	JP MORGAN CHASE
MONEY MARKET	JP MORGAN CHASE
LIGHTING DISTRICT #3	PROVIDENT BANK
LIGHTING DISTRICT #4	PROVIDENT BANK

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

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 AYE
Councilman Ralph Carr VOTING AYE
Councilman Eric Valentin VOTING AYE
Councilman Antonio Rotundo VOTING AYE
Councilman Dan Tulp VOTING AYE

MOTION BY Mr. Depew SECONDED BY Mr. Carr

“That **RICK EVANS** is appointed GOLF COURSE SUPERINTENTENT of the TOWN OF WALLKILL Golf Course at a salary of **\$78,995.48.**”

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

“That the following BOARD MEMBER 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.

On this 4th day of January, 2013

Date enacted: January 4, 2013

(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 legal convened meeting held on the **4th day of January 2013** 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**

MOTION BY Mr. Depew SECONDED BY Mr. Carr

To Adjourn meeting at 7:15 pm

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

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 AYE
Councilman Ralph Carr	VOTING AYE
Councilman Eric Valentin	VOTING AYE
Councilman Antonio Rotundo	VOTING AYE
Councilman Dan Tulp	VOTING AYE

RESOLUTION NO. 2 OF 2013

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)	Tenn Begins/Ends	Participates in Employer’s Time Keeping	Days/Month Based on Record
Elected Officials						
Supervisor	Daniel C. Depew		7	01/01/2012-12/31/2013	N	20
Town Clerk	Louisa Ingrassia		7	01/01/2012-12/31/2013	N	20
Receiver of Taxes	Dorothy Ingrassia		6	01/01/2012-12/31/2014	N	20
Town Justice	Patrick Owen		6	04/01/2011-12/31/2012	N	20
Town Justice	Joseph Owen		6	04/01/2011-12/31/2012	N	20
Board Member	Ralph Carr		6	01/01/2012-12/13/2013	N	16
Board Member	Eric Valentin		6	01/01/2012-12/13/2013	N	16
Board Member	Antonio Rotundo		6	01/01/2012-12/13/2013	N	16
Board Member	Dan Tulp		6	01/01/2012-12/13/2013	N	16
Appointed Officials						
Clerk Supervisor	Lacey Pirog		7	01/01/2012-12/31/2012	Y	N/A
Deputy Town clerk	Pam Keegan		7	01/01/2012-12/31/2012	Y	N/A
Deputy Commissioner Of Public Works Highway Superintendent	John Lippert		8	01/01/2012-12/13/2012	Y	N/A
Assessor	Lisa Chutka		7	10/01/2007-09/30/2013	Y	N/A
Confidential Secretary of Deputy Commissioner of Public Works	Michelle Baker		8	01/01/2010-12/31/2012	Y	N/A
Commissioner of Public Works/ Superintendent of Water/Sewer)	Louis Ingrassia		8	10/01/2007-12/31/2011	Y	N/A
Golf Course Manager	William Fedun		8		Y	
Clerk of Town Justice	Wendy Michaels		7	01/01/2010-12/31/2013	Y	N/A
Clerk of Town Justice	Deborah Sayers		7	01/01/2008-12/31/2011	Y	N/A