

A regular meeting of the Town Board of the Town of Wallkill was held on January 10, 2013 at Wallkill Town Hall, 99 Tower Drive. Present were Supervisor Depew, Councilman Carr, Councilman Valentin, Councilman Rotundo, and Councilman Tulp.

Pledge of Allegiance.

AGENDA COMMENTS

Mr. Ferri: Electrical inspectors – will there be only three or additional ones? Opposed to BAS.

CORRESPONDENCE

Letter from Orange County Executive Eddie Diana re: gun buyback program.

Letter from Robert Dickover, co-race director of Hambletonian Marathon.

RESOLUTIONS

RESOLUTION #1 RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN OUTSIDE VENDOR CONTRACT FOR THE INSTALLATION OF SECURITY SYSTEM EQUIPMENT IN THE EVIDENCE ROOM IN THE TOWN POLICE DEPARTMENT

WHEREAS, the Town of Wallkill Police Department requires the installation of security system equipment in the evidence room at Police Headquarters; and

WHEREAS, N.A.S. Security Systems, Inc. has made a proposal to provide and install said security system equipment; and

WHEREAS, the services to be provided by N.A.S. Security Systems, Inc. are not subject to competitive bidding procedures, although the Town Board sought and reviewed estimates from other vendors for these services; and

WHEREAS, the Town Board has determined that it is in the overall best interests of the residents of the Town to enter into a contract with N.A.S. Security Systems, Inc. for the aforesaid security system equipment,

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 N.A.S. Security Systems, Inc. for the installation of security system equipment in the evidence room at Police Headquarters and related services, a copy of said proposal being annexed hereto, along with any other appropriate documents, all of which shall be subject to review and approval 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	Absent
Mr. Tulp	Voting Aye

MOTION CARRIED

**RESOLUTION #2
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TOWN SUPERVISOR TO ENTER INTO AN
AGREEMENT FOR PAVEMENT MARKINGS ON NON-COUNTY ROADS
WITHIN THE TOWN OF WALLKILL PURSUANT TO ARTICLE 5-G OF THE
GENERAL MUNICIPAL LAW**

WHEREAS, the County of Orange has the necessary machinery and equipment to apply pavement markings upon certain non-county roads in the in the Town of Wallkill; and

WHEREAS, it will be beneficial to the Town for said work to be performed by the County of Orange; and

WHEREAS, the County of Orange is willing to apply pavement markings on certain Town roads in accordance with its past practices;

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor or his designated representative to enter into an agreement with the County of Orange for the application of pavement markings on certain Town roads for the year 2013 upon the terms and conditions of a written agreement, a copy of which is annexed hereto.

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

MOTION CARRIED

**RESOLUTION #3
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING ELECTRICAL INSPECTORS PURSUANT TO CHAPTER 82 OF
THE TOWN CODE**

WHEREAS, the Town Board of the Town of Wallkill is empowered by Town Code Section 82-21 (A) to appoint Electrical Inspectors authorized to conduct inspections within the Town of Wallkill; and

WHEREAS, the Town Building Inspector has recommended to the Town Board that Lawrence D. Rossini, Jerry Caliendo and John W. Wierl meet the qualifications to be included on the list and that said individuals be appointed as Electrical Inspectors within the Town; and

WHEREAS, the Town Board agrees with the recommendation of the Building Inspector

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

1. The Town Board of the Town of Wallkill hereby appoints Lawrence D. Rossini, Jerry Caliendo and John W. Wierl as Electrical Inspectors authorized to conduct inspections within the Town of Wallkill; and

2. Upon the filing with the Town Building Inspector of a certified copy of the appropriate professional licenses or certificates along with the required evidence of insurance as provided for in Town Code Section 82-22, and payment of all applicable application fees, the Building Inspector shall add the aforesaid individuals inspector to the Town approved list and issue each Electrical Inspector an Identification Number.

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

MOTION CARRIED

RESOLUTION #4
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
REAPPOINTING CLARK NAJAC, THOMAS HAMILTON AND WILLIAM
CAPOZELLA TO THE TOWN OF WALLKILL PLANNING BOARD

WHEREAS, the terms of Clark Najac, Thomas Hamilton and William Capozella on the Town of Wallkill Planning Board expire on February 28, 2013; and

WHEREAS, Clark Najac, Thomas Hamilton and William Capozella have both faithfully served on the Planning Board and both fulfill the requirements of knowledge, skills, and experience to continue serving as Planning Board Members; and

WHEREAS, it is the opinion of the Town Board of the Town of Wallkill that Clark Najac, Thomas Hamilton and William Capozella are qualified to remain in said positions;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby reappoints Clark Najac, Thomas Hamilton and William Capozella to the Town of Wallkill Planning Board, which appointments shall expire on February 28, 2016, and be it further

RESOLVED, that said reappointments shall be effective immediately.

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

MOTION CARRIED

RESOLUTION #5
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN OUTSIDE
VENDOR CONTRACT FOR THE REORGANIZATION, UPGRADING AND
MAINTENANCE OF THE TOWN’S COMPUTER SYSTEMS

WHEREAS, the Town of Wallkill’s computer systems are presently in need of reorganization, upgrading and maintenance for the efficient operation of said computer systems; and

WHEREAS, Business Automation Services, Inc. (“BAS”) has made a proposal to provide said services with respect to the Town’s computer systems; 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 furnishing of all labor, software and materials necessary to reorganize, upgrade and maintain the Town’s computer systems in accordance with the proposal annexed hereto, 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. Tulp

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

MOTION CARRIED

RESOLUTION #6
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE RELEASE OF THE CASH BOND POSTED BY BARRY
BETTE AND LED DUKE FOR THE AHRC PROJECT

WHEREAS, Barry Bette and Led Duke previously posted cash in the amount of \$1,400.00 with the Town of Wallkill to serve as a site work bond for certain landscaping improvements along Mt. Hope Road in connection with the AHRC development project; and

WHEREAS, McGoey, Hauser & Edsall, P.C., the Town's Consulting Engineer, by way of correspondence dated December 28, 2012 has advised that because the required public improvements have been satisfactorily completed since posting of the aforesaid cash bond, it is appropriate to release same at this time; and

WHEREAS, the Town Board of the Town of Wallkill agrees with the recommendations of the Town's Consulting Engineer and is authorized to release the aforesaid cash bond pursuant to Town Code Section 249-42(B)(6),

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The Town Board of the Town of Wallkill hereby approves the release of the \$1,400.00 cash bond posted by Barry Bette and Led Duke;
2. The Town Supervisor or his designee is authorized to execute any necessary documents associated with the foregoing and to issue a check to Barry Bette and Led Duke in the amount of \$1,400.00, less any unpaid inspection fees or other unpaid fees due to the Town at this time.

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

MOTION CARRIED

RESOLUTION #7
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE RELEASE OF THE CASH BOND POSTED BY
D & S PUMP & SUPPLY CO., INC.

WHEREAS, D & S Pump & Supply Co., Inc. previously posted cash in the amount of \$2,160.00 with the Town of Wallkill to serve as a site work bond for certain landscaping and road improvements along Enterprise Place in connection with the development of its property; and

WHEREAS, McGoey, Hauser & Edsall, P.C., the Town's Consulting Engineer, by way of correspondence dated December 14, 2012 has advised that because the required public improvements have been satisfactorily completed since posting of the aforesaid cash bond, it is appropriate to release same at this time; and

WHEREAS, the Town Board of the Town of Wallkill agrees with the recommendations of the Town's Consulting Engineer and is authorized to release the aforesaid cash bond pursuant to Town Code Section 249-42(B)(6),

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The Town Board of the Town of Wallkill hereby approves the release of the \$2,160.00 cash bond posted by D & S Pump & Supply Co., Inc.;
2. The Town Supervisor or his designee is authorized to execute any necessary documents associated with the foregoing and to issue a check to D & S Pump & Supply Co., Inc. in the amount of \$2,160.00, less any unpaid inspection fees or other unpaid fees due to the Town at this time.

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

MOTION CARRIED

**RESOLUTION #8
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE RELEASE OF THE CASH BOND POSTED BY
MID COUNTY DEVELOPMENT CORP.**

WHEREAS, Mid County Development Corp. previously posted cash in the amount of \$20,000.00 with the Town of Wallkill to serve as a site work bond for certain public improvements along Maltese Drive in connection with the development of its property; and

WHEREAS, McGoey, Hauser & Edsall, P.C., the Town's Consulting Engineer, by way of correspondence dated December 14, 2012 has advised that because the required public improvements have been satisfactorily completed since posting of the aforesaid cash bond, it is appropriate to release same at this time; and

WHEREAS, the Town Board of the Town of Wallkill agrees with the recommendations of the Town's Consulting Engineer and is authorized to release the aforesaid cash bond pursuant to Town Code Section 249-42(B)(6),

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The Town Board of the Town of Wallkill hereby approves the release of the \$20,000.00 cash bond posted by Mid County Development Corp.;
2. The Town Supervisor or his designee is authorized to execute any necessary documents associated with the foregoing and to issue a check to Mid County Development Corp. in the amount of \$20,000.00, less any unpaid inspection fees or other unpaid fees due to the Town at this time.

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

MOTION CARRIED

RESOLUTION #9
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE RELEASE OF THE CASH BOND POSTED BY
BERNARD MIDDLEMAN-MONSEY BUILDERS

WHEREAS, Monsey Builders and Bernard Middleman previously posted cash in the amount of \$22,000.00 with the Town of Wallkill to serve as a maintenance bond for certain public improvements on Weber Road in connection with the subdivision of its property; and

WHEREAS, The Town Superintendent of Highways, by way of correspondence dated January 8, 2013, has advised that because the required public improvements have been satisfactorily completed since posting of the aforesaid cash maintenance bond and that there are no deficiencies, it is appropriate to release same at this time; and

WHEREAS, the Town Board of the Town of Wallkill agrees with the recommendations of the Town Superintendent of Highways and is authorized to release the aforesaid cash maintenance bond pursuant to Town Code Section 249-42(B)(6),

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The Town Board of the Town of Wallkill hereby approves the release of the \$22,000.00 cash maintenance bond posted by Monsey Builders and Bernard Middleman;
2. The Town Supervisor or his designee is authorized to execute any necessary documents associated with the foregoing and to issue a check to Monsey Builders and Bernard Middleman in the amount of \$22,000.00, less any unpaid inspection fees or other unpaid fees due to the Town at this 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

MOTION CARRIED

RESOLUTION #10

At a Meeting of the Town Board of the Town of Wallkill in the County of Orange, State of New York, held at Town Hall, Tower Drive, Town of Wallkill, NY, on the 10th day of January, 2013.

RESOLUTION # 10 2013

-----x
In the Matter of the Extension of Wallkill Consolidated Sewer District in the Town of Wallkill, County of Orange, State of New York
-----x

ORDER CALLING FOR PUBLIC HEARING

WHEREAS, a written Petition, dated and acknowledged the 12th day of November, 2012 and January 7, 2013 in due form and containing the required signatures, has been filed with the Town Board of the Town of Wallkill, County of Orange, State of New York on or about the 15th day of November, 2012, for the extension of the Wallkill Consolidated Sewer District in the Town of Wallkill bounded and described in a Proposed Town of Wallkill Consolidated Sewer District Map dated November 12, 2012 prepared by Engineering & Surveying Properties and in the Tax Map included with the Petition and which concerns the lot designated on the Tax Map as Section 72 Block 1 Lots 13.1 and 13.2 with frontage on Schutt Road; and

WHEREAS, the improvements proposed consist of the extension of the existing Wallkill Consolidated Sewer District sewage treatment facilities to provide sewage treatment services to the property bounded and described in a Proposed Town of Wallkill Consolidated Sewer District Map dated November 12, 2012 prepared by Engineering & Surveying Properties and in the Tax Map and as described above, all in accordance with the map, plan and Engineering Report submitted with the Petition and now on file in the office of the Town Clerk of the Town, and

WHEREAS, it is the intention of the Petitioner to construct the improvements proposed to be installed in the district extension at its sole cost, which cost includes all costs in connection with the extension of the sewer district, and

WHEREAS, the estimated cost of the connection fee to the subject parcel is \$200.00 and the one-time past debt service fee is \$200.00, and

WHEREAS, the estimated cost of the district extension to the subject property is \$792.18 in the first year in which operation, maintenance, debt services and other charges and expenses are to be paid; and

WHEREAS, Sustainable Properties, LLC and Frieda C. Luth (“the Petitioner”) submitted a Petition to the Town Board seeking the extension of the Wallkill Consolidated Sewer District to incorporate the Petitioner’s property known on the Tax Map as Section 72 Block 1 Lots 13.1 and 13.2, and

WHEREAS, together with the Petition the Petitioner submitted a Short Environmental Assessment Form, and

WHEREAS, the Town Board is the sole Involved Agency in connection with the Petition for the extension of the Wallkill Consolidated Sewer District.

NOW, THEREFORE, BE IT RESOLVED that on the 28th day of February, 2013 at 7:25 o'clock P.M. on said day the Town Board will meet and hold a public hearing to consider the extension of the Wallkill Consolidated Sewer District, including the environmental significance thereof, and to hear all persons interested in the subject therefore, and for such other and further action on the part of the Town Board in connection with this matter as may be appropriate, and be it

FURTHER ORDERED that the Town Board does hereby assume Lead Agency status in connection with the SEQRA review of the Petition seeking to extend the Wallkill Consolidated Sewer District filed by the Petitioner, and be it

FURTHER ORDERED that the Town Clerk is hereby directed to publish a certified copy of this Order at least once in the official newspaper of the Town not less than 10 nor more than 20 days before the date of the hearing, and be it

FURTHER ORDERED that the Town Clerk is hereby directed to cause a certified copy of this Order to be posted on the sign board of the Town not less than 10 nor more than 20 days before the date of the hearing.

Dated: Town of Wallkill, New York
10th day of January, 2013

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

MOTION CARRIED

RESOLUTION #11
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ADVERTISE
FOR BIDS FOR THE LORELEI WATER SUPPLY RENOVATION PROJECT

WHEREAS, the Town Engineers, KC Engineering and Land Surveying, P.C. have prepared Plans and Specifications for the Lorelei Water Supply Renovation Project; and

WHEREAS, the residents of the Lorelei Subdivision have petitioned the Town Board to have the Town form the Lorelei Water District, which was accomplished during the calendar year 2012; and

WHEREAS, it is necessary to solicit bids for the renovation project in order to insure that the Town selects the lowest responsible bidder 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 solicit bids from vendors to furnish all labor, equipment and materials necessary to complete the Lorelei Water Supply Renovation Project;
2. Such bids shall be opened on February 12, 2013 at 11:00 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. Tulp

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

MOTION CARRIED

**RESOLUTION #12
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE RELEASE OF THE CASH BOND POSTED BY
KARA PETRO CORP.**

WHEREAS, Kara Petro Corp. previously posted cash in the amount of \$3,200.00 with the Town of Wallkill to serve as a public improvement bond for certain road improvements along NYS Route 17K in connection with the development of its property; and

WHEREAS, McGoey, Hauser & Edsall, P.C., the Town's Consulting Engineer, by way of correspondence dated January 9, 2013 has advised that because the required public improvements have been satisfactorily completed since posting of the aforesaid cash bond, it is appropriate to release same at this time; and

WHEREAS, the Town Board of the Town of Wallkill agrees with the recommendations of the Town's Consulting Engineer and is authorized to release the aforesaid cash bond pursuant to Town Code Section 249-42(B)(6),

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The Town Board of the Town of Wallkill hereby approves the release of the \$3,200.00 cash bond posted by Kara Petro Corp.;
2. The Town Supervisor or his designee is authorized to execute any necessary documents associated with the foregoing and to issue a check to Kara Petro Corp. in the amount of \$3,200.00, less any unpaid inspection fees or other unpaid fees due to the Town at this time.

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

MOTION CARRIED

RESOLUTION #13
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TOWN SUPERVISOR TO ENTER INTO A CONTRACT
WITH O’CONNOR DAVIES, LLP TO PROVIDE PROFESSIONAL AUDITING
SERVICES TO THE TOWN OF WALLKILL

WHEREAS, Pursuant to applicable law, the Town Board of the Town of Wallkill is required to conduct annual audits of the Town’s finances; and

WHEREAS, O’Connor Davies, LLP has submitted a proposal to provide the aforesaid financial auditing and reporting services to the Town of Wallkill for the fiscal year which ended December 31, 2012 and for the fiscal years ending December 31, 2013, December 31, 2014 and December 31, 2015, all as set forth in a proposal package submitted to the Town Supervisor dated September 12, 2012; and

WHEREAS, the Town Board of the Town of Wallkill believes it is in the best interests of the residents of the Town of Wallkill to accept said proposal and enter into a contract for financial auditing and consulting services with O’Connor Davies, LLP,

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to enter into an agreement with O’Connor Davies, LLP for the purpose of conducting audits of the Town’s finances for the fiscal year which ended December 31, 2012 and for the fiscal years ending December 31, 2013, December 31, 2014 and December 31, 2015, and reporting the results of said audits to the Town Board, all as set forth in a proposal package submitted to the Town Supervisor dated September 12, 2012, said agreement being subject to the approval of the Town Attorney.

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

MOTION CARRIED

COMMITTEE REPORTS

Councilman Carr: Finance Committee meeting scheduled for 1/22/13 at 6pm at Town Hall. Code Meeting scheduled for 1/14/13 at 4pm. New police car just arrived, two more on order. Five new bulletproof vests in making a total of 10 in the last eight months. Board has made commitment to add three full-time police officers.

Councilman Valentin: Police Committee meeting scheduled for 1/17/13 at 6pm. River Roundstones placement around Community Center completed. New evidence room for police department being constructed.

Councilman Rotundo: Human Rights Committee meeting on 2/4/13 at 7pm. Congratulations to Lou Ingrassia, John Lippert and Tim Grogan on new appointments. Clear snow around fire hydrants and notify if there is not a flag. Water main breaks – thanks to residents for patience and to crew for help.

Councilman Tulp: Report vacant properties to avoid water and sewer problems. Fourth quarter water bills going out soon. Congratulations to Tim Grogan. Call Highway Dept. for Christmas tree pick up. Mailbox policy is on website. Met with Lou Ingrassia and Bill Fedun re: goals for golf course, new mission statement, new programs in the spring. Co

COUNCILMAN COMMENTS

Councilman Tulp: Congratulations to Lou Ingrassia.

Councilman Rotundo: Clear sidewalks and don't put snow in the road. No parking on Town roads between 12:00 midnight and 6:00 a.m from October through April. Thanks to fire districts for coming around with Santa. Thanks to blood drive volunteers. Thanks to Town employees for hard work and dedication, and congratulations to Lou Ingrassia on new position.

Councilman Valentin: Congratulations to all board member appointees and Lou Ingrassia and John Lippert.

Councilman Carr: Pleased to reappoint Planning Board members. NYS recommends 7-year terms – disagreed at that time.

SUPERVISORS COMMENTS

Great 2012 – 2013 will be phenomenal. Lots of planning and projects. Jay McClintock phenomenal worker. Updates to parks. Board looking into large-scale rec building. Working with Mike Cody to help preserve wall at Veterans Park. KC Engineering working on bridge study. John Lippert to move forward on new salt barn. Lorelei Water District upgrades. Thanks for help getting NYS to take over tunnel project. Thanks to

Howard Mills for help in getting old Town Hall ready to sell. Board focused on hiring more full-time police officers. Supervisor now a member of Middletown School Advisory Committee. 51% of Middletown School District students come from Town of Wallkill. Raffle tickets help students advance to next level. DPW restructuring – largest Town in county. Right person in DPW role. Thanks to John Lippert for initiating change.

Ms. Ingrassia: Mitchell Saler's artwork on display at Town Hall. Dog licenses and taxes can now be paid online. If anyone would like to have anything mentioned, call or e-mail Town Clerk's office. Thanks to all employees who donated to the Barrett family. Thanks to PBA who donated gifts to hospital patients. Thanks to police for help. Congratulations to Lou.

Mr. Ingrassia: Thanks to Supervisor, Board and John Lippert for support in new role. Career begin in 1986 as laborer in Washington Heights. Met with employees – all on board with future plans. Hazard Mitigation Public Hearing on 1/24/13 with Behan Planning.

Mr. Jaques: One of the busiest years ever in the Building Department. BAS good to work with.

Chief Hertman: Newtown tragedy – assistance from mental health providers. Community Council will notify crime victims of services available. Community Council meeting 2/7 at 7:00 p.m. Youth Council meeting January 15 at 7:00 p.m.

Supervisor Depew: Reminder from Assessor to get STAR forms in as quickly as possible.

PUBLIC PARTICIPATION

Mr. Cody: Community Events Committee working very hard. Brittany Miller Foundation – raffling off TV this year at Easter Egg Hunt on 3/30/13. Lots of other events coming up.

Mr. Mills: Congratulations to Lou Ingrassia. Turning over his entire library to Lou.

Supervisor Depew: Historical Society meeting on break, but Howard Mills will be next speaker in March.

Mr. Ferri: DOT to look at Ballard Road. Would like to be included in DOT meeting. Ballard Road overpass. Does not want red light cameras on Route 211. Surprised that the Supervisor is on the Middletown School Advisory Committee. Questioned number of police officers – 20 officers, 7 part-time, 1 evidence, 4 detectives, 6 sergeants, 1 chief.

Mr. Memmelaar: Congratulations to the Supervisor and Board for working diligently together to bring the Town of Wallkill back to a place where people want to live.

Congratulations to Lou Ingrassia on new position. Christmas Parade was huge success. Asked about hiring of new Dog Warden. Asked about bicycles in back of PD – possible program with Rita’s Ice. Howard Mills’ stories are phenomenal – second to none.

Motion By: Mr. Depew to adjourn meeting at 8:50 p.m.

Seconded By: Mr. Tulp

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

MOTION CARRIED

Louisa M. Ingrassia
Town Clerk