

A regular meeting of the Town Board of the Town of Wallkill was held on January 24, 2013 at Wallkill Town Hall, 99 Tower Drive. Present were Supervisor Depew, Councilman Carr, Councilman Valentin, and Councilman Rotundo. Councilman Tulp was out of town attending training seminars.

Pledge of Allegiance.

Moment of silence for Alex Blazeski.

Joseph Kolek, Joe Mazza, Christopher Williams, Anthony Kuhn, Jr. acknowledged by Supervisor for rescuing teens stranded on ice. Councilman Valentin – thanks to families also.

AGENDA COMMENTS

Agenda #4 tabled.

CORRESPONDENCE

Letter from Dorothy Ingrassia, Receiver of Taxes, announcing retirement effective January 31, 2013 and thanking everyone.

Letter from Michael Allen and John Behan from Behan Planning looking into major gateway improvements for the Town. Approximate cost \$6,400.

Letter from Gene Jaques requesting Frank Leva attend New York State Code Enforcement Training in Rockland County at the Training Center on 6/12/13 at no cost.

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	Absent

RESOLUTIONS

**RESOLUTION #14
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
SCHEDULING TIME AND PLACE FOR A PUBLIC HEARING WITH
RESPECT TO ADOPTING A LOCAL LAW CREATING CHAPTER 94 OF THE
TOWN CODE
ENTITLED: "COLLATERAL LOAN BROKERS"**

WHEREAS, the Town Board of the Town of Wallkill wishes to adopt a Local Law creating a new chapter in the Town Code relating to the licensing and regulation of Collateral Loan Brokers within the Town of Wallkill; and

WHEREAS, the Town Board wishes to schedule a public hearing for February 14, 2013 at 7:25 p.m. to consider the adoption of the foregoing proposed Local Law to the Town Code; and

WHEREAS, said code change is listed as a Type II Action under Section 617.5 (c) (24) and (27) of the State Environmental Quality Review Act (SEQRA) and is not subject to further review under SEQRA

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that a public hearing be held by the Town Board on February 14, 2013 at 7:25 p.m. with respect to adopting a Local Law creating a new chapter in the Town Code relating to the licensing and regulation of Collateral Loan Brokers within the Town of Wallkill; and it is further

RESOLVED, that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

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	Absent

RESOLUTION #15
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE DECREASE IN THE AMOUNT OF PERFORMANCE
BONDS FOR THE WALLKILL GARDENS CONSTRUCTION PROJECT

WHEREAS, Wallkill Gardens, LLC has previously posted the following performance bonds issued by Aegis Security Insurance Company with the Town of Wallkill to serve as performance bonds for the construction of the Wallkill Gardens residential development project located at 100-300 North Woods Road with the latest amounts of said bonds being as follows:

Bond Type	Bond Number	Amount
Streets	B1001330	\$1,156,895.00
Storm Drainage	B1001331	\$ 145,780.00
Water	B1001332	\$ 31,000.00
Sanitary	B1001333	\$ 17,716.00
Accessory	B1001334	\$ 75,700.00

WHEREAS, McGoey, Hauser & Edsall, P.C., the Town’s Consulting Engineer, by way of correspondence dated January 14, 2012 has advised that because a portion of the required public improvements have been satisfactorily completed since the issuance of the bonds, it is appropriate to reduce the amount of the aforesaid bonds as set forth below; and

WHEREAS, the Town Board of the Town of Wallkill agrees with the recommendations of the Town’s Consulting Engineer and is authorized to decrease the amount of the aforesaid bonds 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 decrease of the face amount of the bonds posted by Wallkill Gardens, LLC as follows:

Bond Type	Bond Number	Current Amount	Revised Amount
Streets	B1001330	\$1,156,895.00	\$ 425,065.00
Storm Drainage	B1001331	\$ 145,780.00	\$ 21,900.00
Water	B1001332	\$ 31,000.00	RELEASE
BOND			
Sanitary	B1001333	\$ 17,716.00	\$ 2,316.00
Accessory	B1001334	\$ 75,700.00	\$ 15,533.33

2. That said decreased bonds not be accepted by the Town Clerk until such time as the form and content of the modified bonds are found acceptable by the Town Attorney and any outstanding fees owed to the Town have been paid in full by the developer; and
3. The Town Supervisor or his designee is authorized to execute any necessary documents associated with the foregoing.

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	Absent

RESOLUTION #16
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING ZACHARY KELSON, ESQ. AS COUNSEL TO THE TOWN FOR
SPECIAL PROJECTS

BE IT HEREBY RESOLVED THAT:

The Town Board of the Town of Wallkill hereby appoints Zachary Kelson, Esq. as Counsel to the Town for Special Projects, effective immediately.

RESOLUTION #17
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE SALE OF SURPLUS PROPERTY

WHEREAS, the Town of Wallkill acquired a snow plow attachment for use by the Town's Public Works Department; and

WHEREAS, the snow plow is no longer used for said purpose due to age, wear, and tear and has been replaced; and

WHEREAS, it is no longer necessary for the Town of Wallkill to retain said snow plow for the purpose for which it was acquired, thus making it surplus property; and

WHEREAS, it is the desire of the Town Board of the Town of Wallkill to sell said snow plow as surplus property to the Town of Mamakating, which has offered to purchase same for the sum of \$500.00, in order to recoup funds to be used for Town purposes.

NOW THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Commissioner of Public Works or his designee to cause the aforementioned snow plow, hereby declared to be surplus property, to be sold to the Town of Mamakating for the sum of \$500.00.

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	Absent

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING LINDA MANN TO TOWN OF WALLKILL
COMMUNITY EVENTS ADVISORY BOARD**

Motion to table resolution by Mr. Valentin.

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

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING MARIANNE OWEN-FEELEY TO POSITION OF
PART-TIME ASSISTANT ASSESSOR**

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	Absent

RESOLUTION #18
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE SALE OF SURPLUS PROPERTY

WHEREAS, the Town of Wallkill acquired a bus, to wit, a 2000 Ford E450, VIN # 1FDXE45F1YHA80471, for use by the Town's Dial-A-Bus Department; and

WHEREAS, the vehicle is no longer used for said purpose due to age, mileage of 215,567 miles, wear, and tear and has been replaced; and

WHEREAS, it is no longer necessary for the Town of Wallkill to retain said vehicle for the purpose for which it was acquired, thus making it surplus property; and

WHEREAS, it is the desire of the Town Board of the Town of Wallkill to sell said vehicle and other equipment as surplus property in order to recoup funds to be used for Town purposes.

NOW THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Commissioner of Public Works or his designee to cause the aforementioned 2000 Ford E450 vehicle, hereby declared to be surplus property, to be offered for public sale through the bidding process and directs the Town Clerk of the Town of Wallkill to publish in the normal and legal manner a request for bids for the purchase of said vehicle, including, but not limited to publication with Auctions International; and be it further

RESOLVED, that the Commissioner of Public Works is authorized to dispose of said property provided that minimum bid amount of \$1,000.00 has been met.

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	Absent

COMMITTEE REPORTS

Councilman Carr: Code Review meeting on 1/28/13 at 4:15pm. Working with Mr. Rotundo and Building Department to improve building policies. Assessor's office – very busy; Lisa doing a great job, congratulations to Marianne. March 1st deadline for all exemptions. Rolled over water and sewer bonds into one \$8.7 million bond anticipation note.

Councilman Valentin: Parks Dept. working on many projects – new police evidence room almost complete, Building B carpets have been cleaned, will be doing Building A, tested and repaired all emergency and exit lights in both buildings, servicing mowers, preparing park building for demolition. Police Committee meeting focused on statistics of calls. Youth events will be returning. Next Police Committee meeting on 1/29/13 at 6:30pm. New auditors to give training on budget.

Councilman Rotundo: Human Rights Committee meeting on 2/4/13 at 7:00pm. Hotel inspections underway. New stores opening in Galleria. Water/Sewer redeveloping wells. Be cognizant of cold temperatures and freezing pipes.

COUNCILMAN COMMENTS

Councilman Rotundo: Be careful traveling with melting snow and freezing roads. Thanks to employees for hard work. Congratulations to Marianne Owen-Feeley and good luck to Dorothy Ingrassia. Thanks to Joseph Kolek, Joe Mazza, Christopher Williams, Anthony Kuhn, Jr. for rescuing teens stranded on ice.

Councilman Valentin: Check on senior citizens during winter. Good luck to Dorothy Ingrassia. Congratulations to Marianne Owen-Feeley.

Councilman Carr: Thanks to Dorothy Ingrassia for helpfulness. Laura Prinzo received job promotion and will be leaving area. Community Events Committee has openings.

SUPERVISORS COMMENTS

Many thanks to Dorothy Ingrassia. Met with Barbara Cosgrove, property manager of Senior Way area, to come up with emergency generation plan. Thanks to all departments for their work in the cold. Preliminary meeting to plan for Bulk Pick Up. Links on website for Little League, Soccer and Summer Camp. Town of Wallkill 6th busiest court in New York State. Governor's budget will cause loss of revenue. There will be no ability to plea tickets.

Ms. Ingrassia: Registrar -- 1,842 births, 800 acknowledgements of paternity, 734 deaths, and 118 marriage licenses for 2012. Free rabies clinic May 19th. Thanks to Parks Dept. for helping to set up for clerks' meeting. Congratulations to Pam Keegan on birth

of niece. Thanks to mom, Dorothy Ingrassia, for everything she's done for the Town and for her.

Chief Hertman: Community Council meeting on 2/7/13 at 7:00pm. Youth Coalition meeting on 2/19/13 at 7:00pm. Thanks to Board for approval to purchase five new vests. Got one new police car and ordered two more. Two potential new part-time police officers and part-time animal control officer. No overnight parking during winter months. Causing problems with snow removal. Will give warnings first, then summonses. Best wishes to parking enforcement officer Tim Michael.

Mr. Jaques: Congratulations to Dorothy Ingrassia on her retirement. Sunrise opening soon. New project starting soon.

Commissioner Ingrassia: Exciting and challenging first 24 days of new administration. Training going on at no cost to Town. Energy audits in all buildings. New doors and windows at highway garage. Please maintain sidewalks. Looking into joint marketing campaign between Fountains and Town. Inspecting all golf facilities with Bill Fedun next week to prepare for upcoming golf season and review lease. Thanks to Tim Grogan for doing a great job. Lorelei bids to be opened 2/12/13. New police car in service, two coming soon. Thanks to mom and dad for their careers in public service.

PUBLIC PARTICIPATION

Mr. Cody: Laura will be missed – worked hard on a lot of good projects. Tickets for Brittany Miller Foundation.

Mr. Memmelaar: Little League to collect cans at ball field. Contact representatives re: traffic ticket issues. New police cars sound good. Thanks to first responders for saving kids stranded on ice.

Motion By Mr. Depew: Motion to pay bills at \$2,739,262.86. Mr. Depew to adjourn meeting at 8:35 p.m.

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

MOTION CARRIED

Louisa M. Ingrassia
Town Clerk