

A regular meeting of the Town Board of the Town of Wallkill was held on February 14, 2013 at Wallkill Town Hall, 99 Tower Drive. Present were Supervisor Depew, Councilman Carr, Councilman Valentin, Councilman Rotundo, and Councilman Tulp.

Public Hearing Notice re: collateral loan brokers read by Louisa Ingrassia.

TOWVAC swearing in. Comments by Wendy Grossman – great working relationship and glad to be considered part of the Town of Wallkill.

Pledge of Allegiance. Moment of silence for Rich Guertin’s father.

AGENDA COMMENTS

None.

CORRESPONDENCE

Letter from Clare Hufcut praising Assessor’s Office.

Letter from Gene Jaques requesting to attend the Northern Adirondack Training Conference on March 4-6 at no cost to the Town.

Letter from Vinny Biondilillo would like to be reappointed to ZBA.

Anonymous e-mail commending Officer Bodenseick.

Letter from Michael Manning of NYSDOT re: investigation of traffic light at intersection of Goshen Turnpike and Route 302 in Circleville and speed limit on Route 302 in front of schools. Not making any changes now, but will continue to monitor both situations.

Letter from Middletown Lions Club asking to place used eyeglass box in Town Hall for one month during the year.

RESOLUTIONS

**RESOLUTION #1
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING SASHA DENEVE TO THE TOWN OF WALLKILL
COMMUNITY EVENTS ADVISORY BOARD**

WHEREAS, there exists a vacancy on the Town of Wallkill Community Events Advisory Board; and

WHEREAS, Sasha DeNeve fulfills the requirements of knowledge, skill, and experience for the position; and

WHEREAS, it is the opinion of the Town Board of the Town of Wallkill that the aforesaid person is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Sasha DeNeve to the Town of Wallkill Community Events Advisory Board for a one-year term of office, which term expires on February 1, 2014; and be it further

RESOLVED, that said appointment shall be effective immediately.

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 #2
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING PERSONS TO THE POSITION OF PART-TIME POLICE
OFFICER

WHEREAS, there exists vacancies in the Town of Wallkill Police Department for part-time Police Officers; and

WHEREAS, Leonard Bowen and Vincent Facey fulfill the civil service requirements of knowledge, skills, and experience for the part-time Police Officers position; and

WHEREAS, the Town of Wallkill Police Department has a need for part-time Police Officers for the efficient and cost-effective functioning of that Department; and

WHEREAS, it is the opinion of the Chief of the Wallkill Police Department and the Town Board of the Town of Wallkill that the aforesaid persons are qualified to fill said positions;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Leonard Bowen and Vincent Facey to the position of part-time Police Officers to serve in said capacity at the Town of Wallkill Police Department; and be it further

RESOLVED, that said appointments shall be effective subject to Background Checks and subject to the submission and acceptance of all appropriate documentation to the Orange County Department of Human Resources.

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 ROXANNE WASULIK TO THE POSITION OF PART-TIME
COURT CLERK**

WHEREAS, there exists a vacancy in the position of Part-Time Clerk in the Town of Wallkill Justice Court; and

WHEREAS, Roxanne Wasulik fulfills the requirements of knowledge, skill, and experience for the position; and

WHEREAS, it is the opinion of the Town Board of the Town of Wallkill that Roxanne Wasulik is qualified to fill said position,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Roxanne Wasulik to the position of Part-Time Clerk in the Town of Wallkill Justice Court, to be effective no earlier than February 7, 2013, provided that all appropriate documentation is submitted and accepted by the Orange County Department of Human Resources-Civil Service Department.

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 #4

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT A
PROPOSAL FOR THE REMOVAL OF ASBESTOS FROM THE LAKE HOUSE
LOCATED AT THE C. HUDSON THOMPSON MEMORIAL PARK IN THE
TOWN OF WALLKILL**

WHEREAS, the Town Board of the Town of Wallkill previously authorized the Commissioner of Public Works (“DPW”) to solicit bids from vendors for the removal of asbestos from the Lake House at The C. Hudson Thompson Memorial Park in the Town Of Wallkill; and

WHEREAS, all submitted bids were opened and reviewed in accordance with applicable law; and

WHEREAS, as required under New York law and the Town Code, the lowest responsible bidder, which met all specifications set forth in the Request for Proposals, has been identified,

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, that the Town Board hereby authorizes and directs the Commissioner Of Public Works to accept the bid from FJF Construction Assoc. Ltd., of Goshen, New York in the amount of \$19,900.00 to furnish the aforesaid asbestos removal services and for the appropriate Town Officials to execute all documents necessary to effectuate the acceptance of said bid and the contracts related thereto, subject to the approval of the Town Attorney.

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 #5
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE SALE OF A PORTION OF THE REAL PROPERTY
KNOWN AS CRYSTAL RUN ROAD IN THE TOWN OF WALLKILL**

WHEREAS, the Town Board of the Town of Wallkill has determined that a portion of the real property that it currently owns known as Crystal Run Road (“The Property”) no longer serves the needs of the Town; and

WHEREAS, the Town has received an offer to purchase the Property from John Safe; and

WHEREAS, the Town Board believes that the fair market value of the parcel intended to be conveyed to the purchaser is Twenty Thousand Dollars and 00/100 (\$20,000.00) and wishes to enter into a formal Contract for the purchase and sale with respect to for the above property; and

WHEREAS, there is no real estate broker that would be entitled to any commission with respect to this transaction; and

WHEREAS, the Town Board has determined to sell the property for adequate consideration of no less than fair market value;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That pursuant to the provisions of Section 64, Subdivision 2 of the Town Law of the State of New York, the Town Board does adopt this resolution authorizing the Supervisor to execute an agreement to sell the property for not less than its fair market value, said agreement being in form and content acceptable to the Town Attorney; and
2. That this resolution is adopted subject to a permissive referendum and that the Town Clerk is directed to publish and post the notice of adoption of this resolution in accordance with Article 7 of the Town Law.

Motion By: Mr. Depew
Seconded By: Mr. Carr

Mr. Depew Voting Aye

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

MOTION CARRIED

**RESOLUTION #6
SEQR DETERMINATION OF NON-SIGNIFICANCE FOR THE
SCHUTT ROAD, DUNNING ROAD TO NORTH GALLERIA DRIVE TUNNEL
PROJECT IN THE TOWN OF WALLKILL**

WHEREAS, the Town Board of the Town of Wallkill has established itself as Lead Agency for the Schutt Road, Dunning Road to North Galleria Drive, Town of Wallkill Project (“The Project”) in accordance with 6 NYCRR 617.6; and

WHEREAS, the Town Board previously reviewed the potential impacts identified in the Parts 1 and 2 of the Short Environmental Assessment Form (EAF) and as a result found no significant impacts that would potentially occur as a result of The Project; and

WHEREAS, on June 16, 2011 at 7:25 p.m., the Town Board held a public informational hearing and accepted public comment on the proposed action; closed the public hearing after accepting public comment; and permitted the public to submit written comments, all of which have been received and addressed; and

WHEREAS, based on its review of The Project and potential impacts, the Town Board previously issued a Negative Declaration for The Project; and

WHEREAS, the Town Board made changes to The Project to address traffic concerns, which included modifying the preferred alternative to include the installation of three traffic signals along the proposed Schutt Road between Dunning Road and North Galleria Drive; and

WHEREAS, the Town Board reviewed, weighed and balanced the potential impacts identified in the Parts 1 and 2 of the Short Environmental Assessment Form (EAF) for the revised Project and as a result has found no significant impacts that would potentially occur as a result of the project, and has provided a rationale for its decision to issue a negative declaration for the same;

NOW, THEREFORE, BE IT RESOLVED, that a Negative Declaration shall be issued for the revised Project in accordance with 6 NYCRR 617.7; and

BE IT FURTHER RESOLVED, the attached Negative Declaration is to be filed and published in accordance with 6 NYCRR 617.12.

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
APPOINTING LINDA HARAHAH AS RECEIVER OF TAXES AND
ASSESSMENTS
OF THE TOWN OF WALLKILL**

WHEREAS, there exists a vacancy for the position of Receiver of Taxes and Assessments in the Town of Wallkill; and

WHEREAS, Linda Harahan fulfills the requirements of knowledge, skill, and experience for the position; and

WHEREAS, it is the opinion of the Town Board of the Town of Wallkill that the aforesaid person is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Linda Harahan to the position of Receiver of Taxes and Assessments of the Town of Wallkill, which term expires on December 2013; and be it further

RESOLVED, that said appointment shall be effective immediately.

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 #8
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT A
BID FOR THE LORELEI WATER SUPPLY RENOVATION PROJECT

WHEREAS, the Town Board of the Town of Wallkill previously authorized the Commissioner of Public Works (“DPW”) to solicit bids from vendors for the Lorelei Water Supply Renovation Project in the Town Of Wallkill; and

WHEREAS, all submitted bids were opened and reviewed in accordance with applicable law; and

WHEREAS, as required under New York law and the Town Code, the lowest responsible bidder, which met all specifications set forth in the Request for Proposals, has been identified,

WHEREAS, the Town Engineers, KC Engineering and Land Surveying, P.C. have reviewed and made a recommendation, which is attached to this resolution, to award the project to the lowest responsible bidder, Whispering Pines Development Corp.

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, that the Town Board hereby authorizes and directs the Commissioner Of Public Works to accept the bid from Whispering Pines Development Corp. in the amount of \$363,000.00 to furnish all labor, equipment and materials necessary to complete the Lorelei Water Supply Renovation Project, and for the appropriate Town Officials to execute all documents necessary to effectuate the acceptance of said bid and the contracts related thereto, 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: Building code review – 2/21. Working hard to bolster police force. Working with Assemblywoman Gunther to secure grant money for police reporting software.

Councilman Valentin: Looking to increase police department efficiency, automate paperwork, and increase number of officers on patrol. Police Committee meeting 2/20 at 6pm. Little League parade 4/6at 10am.

Councilman Rotundo: Human Rights Committee meeting 4/1 at 7pm – looking for new members. Random Acts of Kindness candidate has not yet been selected. Demolition permit issued for new CVS. Major renovations will be done to Sam’s Club. Water shut off in vacant homes.

Councilman Tulp: Thanks to residents for shoveling out fire hydrants during storms. Redevelopment of wells at Braeside Wellsite. Thanks to Highway Department employees for efforts during storms. Contact Highway Department with pothole locations. Resident cards available at golf course. Sign up for EZLink system.

COUNCILMAN COMMENTS

Councilman Tulp: Thanks to Lou Ingrassia for doing a great job on Lorelei Water Project. Thanks to Supervisor for help on High Barney Road intersection.

Councilman Rotundo: Residents please do not put snow in roadways. Thanks to DPW for efforts and dedication during storms. Congratulations to Legislator Roseanne Sullivan. Congratulations to Sasha DeNeve and Linda Harahan on their appointments, and thank you to TOVAC.

Councilman Valentin: Thanks to all workers during storm. No parking on roads during storms. Congratulations to police department, Sasha, Linda, Roseanne Sullivan and TOWVAC. Happy Valentin’s Day.

Councilman Carr: Seconds all of Councilman Valentin’s comments. Historical Society meeting on March 7th with Howard Mills.

SUPERVISORS COMMENTS

Working on all aspects of the Police Department. Thanks to Jill Bocard for her help. Try to save money by spending money on bonuses for lateral transfers. Thanks to Gary Lake, Planning Board member and TOW employee, for helping with the secondary evidence room in the Police Department. Two new police cars to arrive in the next 60-70 days. Happy Birthday to Ray Depew – videotaped old Town Hall meetings. Meeting with

prospective buyers for old Town Hall building. Tearing down Circleville Park house and will have concept drawings for new building. Special meeting for personnel and other matters set for Thursday, 2/21, at 7:30pm. Everyone did a great job during the storm. Seniors' corned beef lunch on March 14th at 12noon. Addressing problems at High Barney Road intersection.

Ms. Ingrassia: Pocatello Fire Company Pancake Breakfast on 2/16 at 7-9am at the firehouse. Free rabies clinic on 2/23 at Town of Crawford Town Hall from 10am-2pm. Sandra Spitzer – TOW Artist of the Month. Congratulations to Wendy Grossman and all of TOWVAC for all of their great work.

Chief Hertman: Community Council meeting 4/4 at 7:30pm. No March meeting. Youth Coalition meeting 2/19 at 7pm. Youth events – skating on 3/10 and Renegades game on 7/25. Congratulations to TOWVAC. Rewriting rules and regulations to make more of a collaborative effort. First storm event with Lou Ingrassia as co-OEM Director. Thanks to Board for part-time police officers.

Mr. Jaques: Busy building season – new homes going up throughout New York State. Bassett Furniture and Bowser's Florist will be torn down to build CVS. Be aware of heavy construction equipment in the area. Please shovel sidewalks.

Mr. Ingrassia: Thanks to everybody for working together during the storm. Town statistics – 169 miles of road, 338 lane miles, 30 plow vehicles, 600 tons sand/salt mix, 4660 liquid calcium, 4 heavy equipment mechanics. Thanks to Parks staff for their help during winter storms. New fee structures at golf course for 2013. Kennels at police department for after-hours confinement of stray animals. Demolition of building at Circleville Park scheduled to begin 2/19. 25 water and sewer facilities to be maintained. Lorelei Water Project to begin soon. Orange County Partnership newsletter – Medical Mile Corridor in Hudson Valley is in Town of Wallkill. One-third of 13,000 (approx. 4,000) healthcare jobs in Hudson Valley are in Town of Wallkill.

PUBLIC PARTICIPATION

Mr. Cody: Highway Department crew helps stranded motorists. Jellybean counting contest at M&D Mower. Easter Egg Hunt on 3/30 at Circleville Park. Brittany Miller Foundation TV raffle.

Mr. Rumpf: What criteria is used to determine need for additional staffing for police department?

Mr. Mills: Charlie Salvagin should have a memorial. Send in comments to Supervisor.

Ms. Grossman: TOWVAC membership drive – CPR and driver training. Meetings are the first Wednesday of every month at 85 Excelsior Avenue at 7pm or can set up a time to meet.

Mr. Memmelaar: No Welcome to the Town of Wallkill sign on Route 302 leaving Bullville heading towards Circleville. Recycle bins at baseball fields and Circleville Park. Saw plow trucks out on the roads all night during the storm. Howard Mills will be totally amazing to hear at next Historical Association meeting. Thanks to Lou Ingrassia.

Motion By: Mr. Depew to adjourn meeting at 8:59 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