

A regular meeting of the Town Board of the Town of Wallkill was held on May 23, 2013 at Wallkill Town Hall, 99 Tower Drive. Present were Supervisor Depew, Councilman Carr, Councilman Valentin, Councilman Rotundo, and Councilman Tulp.

Public notices were read at 7:25pm.

Projects to be considered for funding under the Orange County Community Development Block Grant program:

1. Acquisition and disposition of real property
2. Public works, public facilities, or site improvements
3. Code enforcement, housing, and health codes
4. Clearance, demolition, rehabilitation for public use or economic development
5. Housing rehabilitation loans and grants
6. Special projects for elderly and handicapped
7. Provisions of public service, shelters, clinics, senior nutrition, etc.
8. Payment of non-federal shares of other grant programs
9. Relocation payments and assistance
10. Planning, management and program administration

The Town of Wallkill will be considering projects to be submitted to the Orange County Community Development Program. The deadline for which is May 31, 2013.

El Pueblo de Wallkill invita al publico a comentar y dar sugerencias de parte de los proyectos que estarán considerados para fundacion del Programa de Desarrollo de la Comunidad del Condado Orange. Una audiencia publica estará reunida el 23 de Mayo 2013 a las 7:25 de la tarde en el Town Hall del Pueblo de Wallkill, 99 Tower Drive, Building A, Middletown, NY 10941. Bajo este programa, hay una variedad de mejoramientos fisicos que son elegibles para conseguir fundacion (cuales estan listados abajo):

1. Adquisición y disposición de Bienes Raíces
2. Proyectos del publico y mejoramientos de sitios o facilidades públicas
3. Códigos de Alojamiento y de Salud
4. Demolición y rehabilitación para el uso del público o desarrollo economico
5. Prestamos y donaciones para la rehabilitación de alojamientos
6. Proyectos especiales para los ancianos e incapacitados
7. Provisiones de servicios públicos como hospedajes, clinicas, y nutricion para los ancianos
8. Pagos de acciones que no son federales de otros programas de donacion
9. Pagos y asistencia para relocalizar
10. Planificando, manejando, y administracion de programas

El Pueblo de Wallkill estará considerando proyectos entregados al Programa de Desarrollo de la Comunidad del Condado Orange antes del 31 de Mayo 2013.

Supervisor Depew: Town has participated in this grant in the past. Application is to improve restroom facilities at Community Center.

No public comments.

Motion by: Mr. Depew to close the Public Hearing at 7:34pm.

Second by: Councilman Rotundo

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

MOTION CARRIED

Public hearing in regard to adoption of law submitted by Board to create Chapter 114 of the Town Code entitled "Emergency Lighting & Power" relating to new multi-family residential construction within the Town of Wallkill.

Mr. Memmelaar: How will generators run?

Motion by: Mr. Depew to close the Public Hearing at 7:43pm.

Second by: Councilman Valentin

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

Pledge of Allegiance and moment of silence for all who have served our country and Alberta Hommel, Wendy Michaels' mother.

Recognition of Tony Spano on his promotion from Lieutenant to Deputy Chief of Police. Comments by Chief Hertman, Supervisor, and Board Members.

AGENDA COMMENTS

None.

CORRESPONDENCE

Note from a resident thanking the Town for the rabies clinic.

Classic 10K race weekend is June 1-2, 2013.

RESOLUTIONS

RESOLUTION #1

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN AGREEMENT
WITH THE COUNTY OF ORANGE FOR THE 2013 ORANGE COUNTY
YOUTH EMPLOYMENT AND TRAINING PROGRAM**

WHEREAS, the County of Orange Employment and Training Administration operates a countywide federally funded Summer Youth Employment Program for disadvantaged youths between the ages of 14-20, which provides a positive environment for Town youth; and

WHEREAS, as in past years, the Town of Wallkill has employed such youths at the Town Golf Course in the Greens and Grounds Maintenance Department; and

WHEREAS, in order to participate in the program, which is at no cost to the Town, the County of Orange requires that the Town execute an agreement under which the Town would be required to employ the selected youths at the Golf Course; and

WHEREAS, the Town Board of the Town of Wallkill believes it is in the best interest of the Town of Wallkill to authorize the Supervisor and/or the Golf Course Manager to execute the aforesaid agreement,

NOW, THEREFORE, IT IS HEREBY

RESOLVED that the Town Board of the Town of Wallkill hereby authorizes and directs the Town Supervisor or the Golf Course Manager to execute and submit a contract to the County of Orange with respect to the federally funded Summer Youth Employment Program to employ disadvantaged youths at the Town Golf Course in the Greens and Grounds Maintenance Department, which contract shall be 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

**RESOLUTION #2
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
ACCEPTING A DEED TO LANDS ALONG FAIR OAKS ROAD FROM
LOKAM REALTY, LLC**

WHEREAS, a certain .289 acre parcel of land along Fair Oaks Road within the Town of Wallkill has been offered for dedication to the Town by Lokam Realty, LLC in connection with a two lot subdivision (“The Project”), as shown on a Subdivision Plat dated November 1, 2012 and certified to the Town of Wallkill by Lehman & Getz Engineering in accordance with the Conditional Final Minor Subdivision Approval issued by the Town Planning Board for The Project; and

WHEREAS, the Commissioner of Public Works of the Town of Wallkill has recommended the acceptance of said parcel for dedication; and

WHEREAS, a policy of title insurance relating thereto has been offered; and

WHEREAS, Lokam Realty, LLC has executed all appropriate dedication documents with respect to the subject parcel of land,

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Town Board agrees to accept the deed of dedication for said land subject to final approval of the transfer documents by the Town Attorney and Town Consulting Engineer; and
2. The Town Supervisor or his designee is authorized to execute all necessary documents to effectuate the transfer of title upon receiving approval from the Town Attorney and Town Consulting Engineer; and
3. The Town Board authorizes the recordation of the deed of dedication and related documents for parcel of land in the Office of the Orange County Clerk, once said documents are executed.

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 #3
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
ORANGE URBAN COUNTY CONSORTIUM COMMUNITY DEVELOPMENT
PROGRAM FOR THE YEAR 2014**

WHEREAS, the Town Board of the Town of Wallkill, has determined that it is in the best interests of the residents of the Town of Wallkill to apply for and if approved, enter into an inter-municipal agreement with the County of Orange for the 2014 Orange Urban County Consortium Community Development Program in the maximum sum of One Hundred Twenty Five Thousand dollars (\$125,000.00); and

WHEREAS, a Notice of Public Hearing was duly published in the Times Herald Record regarding the Town Board's intent to apply for the subject grant and a public hearing was held thereon at the Wallkill Town Hall on May 23, 2013; and

WHEREAS, the Town Board has determined that it is in the best interest of the citizens of the Town to apply for the subject grant,

NOW THEREFORE, IT IS HEREBY

RESOLVED, that The Town of Wallkill shall submit its Application for consideration under the FY-14 Orange Urban County Consortium Community Development Program and that the Supervisor, or his designee, is hereby authorized to submit said Application. The Town Board members hereby certify that they have read and understand the Orange Urban County Consortium Community Development Guidelines for the FY-2014 program year, and that the Town of Wallkill has met all of its applicable requirements and that the information contained in the Application is accurate and true to the best of the Board's knowledge, and it is further

RESOLVED, that the Town Supervisor, or his designee, is hereby authorized and directed to execute and deliver any and all grant applications and documentation required by the County of Orange for the approval of said grant, and it is further

RESOLVED, that if approved, Town Supervisor, or his designee, is hereby authorized and directed to execute and deliver any and all contract documents, including, but not limited to, an inter-municipal agreement with the County of Orange for the FY-2014 Orange Urban County Consortium Community Development Program.

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 #4
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
DIRECTING THE TOWN'S CONSULTING ENGINEERS TO INSPECT THE
PREMISES KNOWN AS 174 SHAW ROAD FOR POSSIBLE ACTION
PURSUANT TO TOWN CODE CHAPTER 85**

WHEREAS, unsafe buildings pose a threat to life and property in the Town of Wallkill;
and

WHEREAS, it is the obligation of the Town Board of the Town of Wallkill to provide for the safety, health, protection and general welfare of persons and property in the Town of Wallkill by requiring that such unsafe buildings and structures be repaired, if the same can be safely repaired, or demolished and removed; and

WHEREAS, the Town of Wallkill Building Inspector has made an inspection of the premises known as 174 Shaw Road in the Town of Wallkill (also known as Section 24, Block 1, Lot 1.62) and has reported in writing to the Town Board his findings that the building located thereon is unsafe and out of compliance with the Town Code; and

WHEREAS, the Town Board has determined that it is necessary for the Town's consulting engineers, McGoey, Hauser and Edsall Consulting Engineers, P.C., to perform a field review of the structural integrity of the building on the property to determine whether to it is advisable to repair, demolish or remove the building in accordance with Town Code Chapter 85,

NOW, THEREFORE, it is hereby

RESOLVED, that McGoey, Hauser and Edsall Consulting Engineers, P.C., is directed to perform a field review of the structural integrity of the building on the property known as

174 Shaw Road in the Town of Wallkill (also known as Section 24, Block 1, Lot 1.62) to determine whether to it is advisable to repair, demolish or remove the building in accordance with Town Code Chapter 85 and report the results of their inspection to the Building Inspector and the Town Board.

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 REDUCTION AND REPLACEMENT OF A LETTER OF
CREDIT POSTED BY GOARANY DEVELOPERS, INC. FOR THE
HASBROUCK SUBDIVISION**

WHEREAS, Goarany Developers, Inc., for the improvements known as Hasbrouck Subdivision, posted with the Town of Wallkill a performance bond in the form of Irrevocable Letter of Credit # 2299 in the amount of \$390,633.66, issued on April 25, 2007 by Provident Bank, which Letter presently expires on April 25, 2014; and

WHEREAS, McGoey, Hauser & Edsall, P.C., the Town's Consulting Engineers, by way of correspondence dated May 23, 2013 has advised that because a portion of the required improvements have been satisfactorily completed since the original project approval in 2007, it is appropriate to reduce the amount required to be secured by the aforesaid Irrevocable Letter of Credit to \$352,820.24; and

WHEREAS, the Town Board agrees with the recommendation of the Town's Consulting Engineer and is authorized to decrease the amount of the required Letter of Credit pursuant to Town Code Section 249-42(B)(6); and

WHEREAS, Forest Hills, LLC is acquiring the subject property and has sought permission from the Town Board to replace the existing Letter of Credit with a Letter of Credit from an accredited financial institution in the amount of \$352,820.24; and

WHEREAS, the Town Board consents to the replacement Letter of Credit, subject to the form and content being acceptable to the Town Attorney,

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. That The Town Board of the Town of Wallkill authorizes the Town Supervisor, or his authorized designee, to accept a replacement Irrevocable Letter of Credit to be posted by Forest Hills, LLC in the amount of \$352,820.24, with respect to the Hasbrouck Subdivision, the form and content of said Irrevocable Letter of Credit being subject to review and approval by the Town Attorney, and
2. Upon approval and acceptance of the aforesaid replacement Irrevocable Letter of Credit, the Town Clerk shall release Irrevocable Letter of Credit # 2299 in the amount of \$390,633.66, issued by Provident Bank on behalf of Goarany Developers, Inc.

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 #6
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING ERNEST BELLO AS AN APPROVED ELECTRICAL
INSPECTOR PURSUANT TO CHAPTER 82 OF THE TOWN CODE**

WHEREAS, pursuant to Town Code Section 82-21, the Town Board is authorized to appoint qualified individuals to perform electrical inspections within the Town; and

WHEREAS, the Town Building Inspector has informed the Town Board that Ernest Bello possesses the knowledge, skill, and experience to be appointed as an authorized electrical inspector within the Town; and

WHEREAS, the Town Building Inspector has further informed the Town Board that the aforesaid individual meets all of the qualifications set forth in Town Code Section 82-22 to be appointed as an authorized electrical inspector within the Town; and

WHEREAS, it is the opinion of the Town Board of the Town of Wallkill that Ernest Bello is qualified to serve as an electrical inspector within the Town;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Ernest Bello as an authorized electrical inspector within the Town Wallkill, with a license to be issued bearing the expiration date of December 31, 2013; and be it further

RESOLVED, that said appointment shall be effective retroactively as of April 3, 2013; and be it further

RESOLVED, that Ernest Bello be immediately added to the official list of authorized electrical inspectors within the Town of Wallkill.

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 SHANE MERONE TO THE TOWN OF WALLKILL
COMMUNITY EVENTS ADVISORY BOARD**

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

WHEREAS, Shane Merone fulfills the requirements of knowledge, skills, and experience for the position; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Shane Merone to the Town of Wallkill Community Events Advisory Board for a one year term that expires on May 23, 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 #8

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL APPOINTING LOUIS WONG TO THE TOWN OF WALLKILL HOUSING AUTHORITY

WHEREAS, the Town of Wallkill Housing Authority (the “Authority”) was created by the New York State Legislature by virtue of the enactment of Section 489 of the Public Housing Law; and

WHEREAS, pursuant to Section 489 of the Public Housing Law, the Authority must consist of five (5) members; and

WHEREAS, there exists a vacancy in the Authority at this time; and

WHEREAS, Louis Wong fulfill 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 Louis Wong is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Louis Wong to the Town of Wallkill Housing Authority for a five (5) year term that expire on May 23, 2018; and be it further

RESOLVED, that said appointment 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 #9
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
ORDERING THE REPAIR, REMOVAL OR DEMOLITION OF CERTAIN
TOWN PROPERTY LOCATED AT 174 SHAW ROAD
AND SCHEDULING A PUBLIC HEARING THEREON**

WHEREAS, unsafe buildings pose a threat to life and property in the Town of Wallkill;
and

WHEREAS, it is the obligation of the Town Board of the Town of Wallkill to provide for the safety, health, protection and general welfare of persons and property in the Town of Wallkill by requiring that such unsafe buildings and structures be repaired, if the same can be safely repaired, or demolished and removed; and

WHEREAS, the Town of Wallkill Building Inspector has made an inspection of the premises known as 174 Shaw Road in the Town of Wallkill (also known as Section 24, Block 1, Lot 1.62) and has reported in writing to the Town Board his findings that the unfinished building is unsafe and dangerous in that the structure is open at the framed windows and doorways, and the foundation is exposed and has made a recommendation that the same be immediately repaired, removed or demolished; and

WHEREAS, the property owner has been previously served with Orders to Remedy and Violation Notices, but has failed to remedy the aforesaid conditions; and

WHEREAS, McGoey, Hauser and Edsall Consulting Engineers, P.C., on behalf of the Town, performed a field review of the property and joins in the recommendations of the Building Inspector; and

WHEREAS, the Building Inspector has requested that the Town immediately order the repair, demolition or removal of the buildings, as the condition presents a clear and imminent danger; and

WHEREAS, the Town Board of the Town of Wallkill is empowered by Section 86-5 of the Town Code to order the repair or demolition of properties located within the Town that present a clear and imminent danger to life, safety or health;

NOW, THEREFORE, it is hereby

RESOLVED, that the Town Building Inspector is hereby authorized and directed to immediately to serve notice, pursuant to Section 85-6 of the Town Code, upon the property owner of 174 Shaw Road, Town of Wallkill to repair or demolish the unsafe structure at the above property; and it further

RESOLVED, that pursuant to Section 86-5 of the Town Code, a public hearing regarding the repair or demolition of the structure at 174 Shaw Road, Town of Wallkill shall be held at 7:25 p.m. on June 13, 2013, at Wallkill Town Hall, 99 Tower Drive, Bldg. A, Middletown, New York; 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 and that notice of said public hearing shall also be included in the notice to be served on the property owners by the Building Inspector pursuant to Town Code Section 86-5.

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

COMMITTEE REPORTS

Councilman Carr: Town expenses are on or under budget. Supplementing police force with proper staffing. Parks look great. Thanks to Councilman Rotundo for asking Home Depot for donations of mulch, flowers and topsoil, and thank you to Home Depot for providing them.

Councilman Valentin: Thanks to Councilman Rotundo for reaching out to the State for road improvements/repairs. PBA basketball was a great time. Congratulations to Deputy Chief Spano. Summer camp will be starting soon – sign up now.

Councilman Rotundo: Human Rights Commission meeting on Monday, June 3, at 7:00pm. Still looking for members – send Supervisor letter of intent if interested.

Welcome to Garrett Kohinki, seasonal employee at Water & Sewer. Filling pools with water from fire hydrants is prohibited. Wireless cards going into service so inspectors can use laptops in their cars.

Councilman Tulp: Drainage projects in Mechanicstown are complete. Road sweeping is still under way. O&R tree cutting program is still underway. Thanks to everyone involved with We Care for cleaning up the roads. Bulk pickup is over, was very successful, and came in under budget. Exit 122 work is progressing nicely. Grass clippings and leaves can be brought to DPW, Monday through Thursday, 6:30am-4:00pm. Call Highway Dept. at 361-1106 for missing signs or potholes. Water quality reports are available online or at Town Clerk's office. Flowers are being planted and golf course is looking great. Summer golf camps run June 24th through August 1st. Free golf clinics for adults every Tuesday night, 6:00-7:00pm for women, 7:00-8:00pm for men and women.

COUNCILMAN COMMENTS

Councilman Tulp: Sign up for emergency notifications on the website. Complaints coming in about paving contractors – get a contract in writing with any contractor. Happy Memorial Day to all.

Councilman Rotundo: PBA basketball was a great time. Drainage repairs are complete in the Third Ward. Thanks to DOT for pothole repairs at Route 17M and Highland Avenue. Congratulations to Deputy Chief Spano. Thanks to Louisa Ingrassia and volunteers at the rabies clinic.

Councilman Valentin: Call to report people soliciting asphalt and/or other services. Thanks to all who sacrificed themselves for our country.

Councilman Carr: Congratulations to Deputy Chief Spano. Thank you to Shane and Louis for volunteering. Great PBA basketball game.

SUPERVISOR'S COMMENTS

Improvements and cleanup going on in retail corridor, including Aldi's which one resident complained about. Working on signage for retail corridor and Miracle Mile. Will be putting together a medical roundtable in late June or early July. Will partner with DOT to enhance Route 211 "Main Street" corridor. Motion for Dominick Elia to attend a seminar for sprinkler plan review, seconded by Councilman Carr. Holy Cross Greek Orthodox Church will be holding Greek festival June 6-9. Court is sixth busiest in New York State – volume doubled since 2002.

Ms. Ingrassia: Rabies clinic was a great success and thanks to all who volunteered, especially Dr. Johnson. Thanks to Bruce, Town Park Security, for going above and beyond to help people who had rented a pavilion.

Mr. Jaques: Building Dept. very busy. Chuck Russell handling many quality of life complaints. Several projects that will be good for the Town are coming in but can't be announced yet.

Mr. Ingrassia: Bulk pickup came in well under budget – 65 tons less than in 2009. Salt barn has been taken down. Town employees will do site work for new one. Parks project had to be rebid due to low bidder pulling their bid. Thanks to Parks Dept. for readying Veterans Park for the Memorial Day holiday. Highway garage siding and painting will take place soon. Attending Rural Water Conference with Ron Waligrowski last week. Thanks to all Parks Dept. for their interaction with the public.

Chief Hertman: Positive outcomes from meeting with local businesses. Next Community Council meeting, 6/6/13 at 7pm at the Community Center. Next Youth Coalition Meeting, 6/18/13 at 7pm at the Community Center. Thanks to everyone for the great success of the basketball game. Information about the softball game will be forthcoming.

PUBLIC PARTICIPATION

Mr. Cody: Thanks to Liberty Pest Control for putting Veterans Wall back together. Still short \$1,000 to finish wall. Continuing to plant flowers at park. Honored to have received award from the Purple Heart Hall of Fame. Memorial Day service at 9:30am in Middletown. Parade starts at 10:00.

Mr. Stumpf: Congratulations to Deputy Chief Spano. Glad to have 20 mph signs by Mt. Carmel School. Drainage has been fixed.

Unidentified: Still having problem with being double billed by TOWVAC and Mobile Life.

Mr. Davis: Thanks to Town for approving Silo Estates' Inaugural Community Day. Safety concerns at 71 Anna Court.

Mr. Rumpf: Please ask DEC to consider adding dye to water for testing. Look into more grants.

Mr. Memmelaar: Glad to see Boys & Girls Club recycling bins at ball fields. Will there be recycling bins at the summer camps? Will be at Memorial Day parade with buggies – come early, they fill up quick.

Motion By: Mr. Depew motion to pay bills and audit claims in the amount of \$1,349,379.99 and adjourn meeting at 9:35 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

RESOLUTIONS

**RESOLUTION #1
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE
AN AGREEMENT WITH THE COUNTY OF ORANGE FOR THE
2013 ORANGE COUNTY YOUTH EMPLOYMENT
AND TRAINING PROGRAM**

WHEREAS, the County of Orange Employment and Training Administration operates a countywide federally funded Summer Youth Employment Program for disadvantaged youths between the ages of 14-20, which provides a positive environment for Town youth; and

WHEREAS, as in past years, the Town of Wallkill has employed such youths at the Town Golf Course in the Greens and Grounds Maintenance Department; and

WHEREAS, in order to participate in the program, which is at no cost to the Town, the County of Orange requires that the Town execute an agreement under which the Town would be required to employ the selected youths at the Golf Course; and

WHEREAS, the Town Board of the Town of Wallkill believes it is in the best interest of the Town of Wallkill to authorize the Supervisor and/or the Golf Course Manager to execute the aforesaid agreement,

NOW, THEREFORE, IT IS HEREBY

RESOLVED that the Town Board of the Town of Wallkill hereby authorizes and directs the Town Supervisor or the Golf Course Manager to execute and submit a contract to the County of Orange with respect to the federally funded Summer Youth Employment Program to employ disadvantaged youths at the Town Golf Course in the Greens and Grounds Maintenance Department, which contract shall be 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

A regular meeting of the Town Board of the Town of Wallkill was held on June 13, 2013 at Wallkill Town Hall, 99 Tower Drive. Present were Supervisor Depew, Councilman Carr, Councilman Valentin, Councilman Rotundo, and Councilman Tulp.

Public notice was read at 7:25pm regarding 174 Shaw Road Condemnation proceeding.

Mr. Frank: Chapter 86 of the Wallkill Town Code provides that when the Building Department or professionals of the Town deem a structure unsafe and a potential attractive nuisance and a public hazard, if the proper procedures are followed after notification of the property owner that a hearing will take place to either have the Town Board make a determination whether to order the remedy of the structure if it's nothing significant that can't be remedied, or in the alternative have the structure demolished. In this case, the property owner, Mr. Thomas O'Hara, has been noticed for this meeting as required by Chapter 86 of the Town Code. He was served by regular and certified mail. Those certified mailings to two addresses that the Town had for the property owner were signed for. The notices were received.

Furthermore, Section 86-8 of the Town Code requires that the notice of the public hearing and the notice to the property owner and supporting documentation must be filed with the County Clerk in the same manner as a notice of pendency as in a foreclosure action to put any potential lienors or anyone else on notice that if they search the records of this property, that this proceeding has taken place. The notice was filed and all supporting documentation with the County Clerk, which I did personally on June 11th, and we have a received stamped copy from the Orange County Clerk of the package that was filed.

At this time, noting that Mr. O'Hara is not present, the public hearing will go forward, and evidence will be taken from the Town Building Inspector and the Town Engineer who also inspected the property to have a complete record so the Board is able to make a full and complete determination with all relevant facts.

At this time, I'll ask that Mr. Jaques be prepared to answer a few questions.

Mr. Jaques, what is your position with the Town of Wallkill?

Mr. Jaques: Building Inspector.

Mr. Frank: And how long have you been the Building Inspector, sir?

Mr. Jaques: I've been in the field for 20 years.

Mr. Frank: And what are your duties as Building Inspector with respect to properties such as the one in question?

Mr. Jaques: To inspect buildings for safety, see if the building is going to collapse, or any problems.

Mr. Frank: Are you familiar with 174 Shaw Road?

Mr. Jaques: Yes.

Mr. Frank: How are you familiar with that property?

Mr. Jaques: I've passed by it many times. I inspected it, and I also had Inspector Russell go out and inspect it and had the Town Engineer inspect it.

Mr. Frank: If you can recall, or if you can refer to some records, when were those inspections?

Mr. Jaques: There were inspections on 7/12, and letters and violations were sent on 7/13 and 12/13/12.

Mr. Frank: So this was all during the year 2012, during the summer?

Mr. Jaques: Yes.

Mr. Frank: Okay. What were the results of your inspections and those of Assistant Building Inspector Russell?

Mr. Jaques: He found the building in need of repair. It was standing with no construction finished. The basement was open, and there was a lot of rubbish, overrun weeds and stuff on the property.

Mr. Frank: Did you and your Department keep records of those inspections?

Mr. Jaques: Yes, we did.

Mr. Frank: To the best of your knowledge, are those records accurate?

Mr. Jaques: Yes.

Mr. Frank: Did your Department, either you or members of your Department, attempt to communicate with the property owner, Mr. O'Hara?

Mr. Jaques: Yes. Mr. Russell has communicated with him a couple of times.

Mr. Frank: And to the best of your knowledge, what were the results of those communications?

Mr. Jaques: In the last communication, Mr. O'Hara said that he was unable to do anything with the property due to monetary problems he has.

Mr. Frank: And what is your recommendation with respect to the property in its current condition, please?

Mr. Jaques: The recommendation is that the building remains be torn down and the foundation either demolished or filled in.

Mr. Frank: So at present, there's a foundation that's been done on the property and some of the structure has been erected?

Mr. Jaques: Yes.

Mr. Frank: And if you know, when is the last time any work was done on the property?

Mr. Jaques: Approximately two, three years ago.

Mr. Frank: And nothing since then?

Mr. Jaques: Nothing since then.

Mr. Frank: I have no other questions. Does the Board have any questions for Mr. Jaques?

Supervisor Depew: I just want to thank you, Gene, and Chuck particularly as well, for the work they put in to bring this issue to fruition. Thank you.

Mr. Frank: Are there any other questions of the Board for Mr. Jaques?

Supervisor Depew: No.

Mr. Frank: Thank you, Mr. Jaques. I just have a few questions for Mr. McGoey, please. Mr. McGoey, are you a Licensed Engineer in the State of New York?

Mr. McGoey: Yes, I am, for 34 years.

Mr. Frank: Thank you. Are you experienced in evaluating the structural integrity of buildings?

Mr. McGoey: Yes, I am.

Mr. Frank: Were you asked to inspect the property at 174 Shaw Road within the Town of Wallkill?

Mr. McGoey: I was.

Mr. Frank: And did you undertake such an inspection?

Mr. McGoey: I did on the 17th of May.

Mr. Frank: Thank you. And what were the results of that inspection?

Mr. McGoey: We found the structure to be exposed to the elements for a multiple number of years; the foundation, although constructed, was not backfilled; the framing was standing exposed to the elements, and the roof was incomplete.

Mr. Frank: Is it correct that you prepared and supplied a written report to the Town Board dated May 23rd, 2013?

Mr. McGoey: Yes, I did.

Mr. Frank: What was the recommendation that was contained in your report, please?

Mr. McGoey: In general, we found the building to be an unsafe structure and a nuisance and a threat to the public.

Mr. Frank: Is it your opinion that the structure should be removed?

Mr. McGoey: Yes. The structure should be demolished at the earliest possible date.

Mr. Frank: And what about the foundation?

Mr. McGoey: The foundation should be demolished, and the excavation backfilled to grade, and the area around the building made safe.

Mr. Frank: Since you submitted your report dated May 23rd, has your professional opinion changed in any respect with respect to the building?

Mr. McGoey: It has not.

Mr. Frank: Okay. Thank you, Mr. McGoey. Does the Board have any questions of Mr. McGoey?

Supervisor Depew: I just want to thank Dick for doing the work that he did, and thank you for your time here this evening to confirm the analysis of your report.

Mr. Frank: I would note for the record that as part of this proceeding, the Town Board enter Mr. McGoey's written report along with the photographs that were contained with the report along with the records of the Building Department and the Notice of Public Hearing that was filed with the Orange County Clerk's office. I have nothing further, Mr. Supervisor.

Motion by: Mr. Depew to close the Public Hearing at 7:44pm.

Second by: Councilman Tulp

Mr. Carr Voting Aye

Mr. Valentin Voting Aye

Mr. Rotundo Absent

Mr. Tulp Voting Aye

Mr. Depew Voting Aye

MOTION CARRIED

Pledge of Allegiance and moment of silence for Jay Brown who served the Town in several different capacities.

Recognition of Frank Skala for not having a sick day in almost nine years.

PUBLIC HEARING REOPENED FOR COMMENTS

Mr. Memmelaar: Will the teardown go out to bid, or who will be taking the structure down?

Motion by: Mr. Depew to close the Public Hearing Comment Period at 7:54pm.

Second by: Councilman Tulp

Mr. Carr Voting Aye

Mr. Valentin Voting Aye

Mr. Rotundo Absent

Mr. Tulp Voting Aye

Mr. Depew Voting Aye

MOTION CARRIED

AGENDA COMMENTS

Mr. Rumpf: What is the cost for transaction of water bills?

CORRESPONDENCE

Letter from Pine Bush High School Athletic Department requesting to use soccer fields at Circleville Park for practice and games for boys' and girls' JV soccer games from August 19 through late October.

Church to be located at 481 Cottage Street looking for a temporary home until their church is built.

RESOLUTIONS

RESOLUTION #1

RESOLUTION OF THE WALLKILL TOWN BOARD ADOPTING LOCAL LAW NO. 2 OF 2013 ENACTING CHAPTER 114 THE TOWN CODE OF THE TOWN OF WALLKILL ENTITLED EMERGENCY LIGHTING AND POWER

WHEREAS, The Town board of the Town of Wallkill, being cognizant of the detrimental and disastrous effects which might be caused by a breakdown or failure of an electrical utility service supplying this township, hereby deems it necessary and essential that an auxiliary source of emergency light and power be provided in those occupancies, as designated in the accompanying Local Law, for the maintenance and preservation of the health, safety and general welfare of the populace of the Town; and

WHEREAS, pursuant to, and in accordance with, the provisions of § 617.6 of the regulations implementing the New York State Environmental Quality Review Act ("SEQRA"), (the "SEQRA regulations"), the Town Board previously determined that the aforementioned enactment of the proposed Local Law is an action subject to SEQRA; and

WHEREAS, by Resolution duly adopted on April 25, 2013, the Town Board preliminarily classified the aforementioned Local Law as an unlisted action, pursuant to § 617.4 of the SEQRA regulations and designated itself as Lead Agency with respect to the consideration, review, and determination of significance of the aforementioned Local Law pursuant to SEQRA regulations § 617.6(b)(1)(I), because there are no other involved agencies; and

WHEREAS, a public hearing was held on May 23, 2013 at 7:25 p.m. to assist in the Town's consideration of the need for the aforesaid Local Law enactment, inclusive of a review of any environmental impacts associated with the proposed Local Law; and

WHEREAS, although not required to do so, the Town Board referred the proposed Local Law to the Orange County Planning Department for review and comment, if any. More than thirty days has elapsed since said referral and the Town has received no response from the Orange County Planning Department; and

WHEREAS, the Town Board has reviewed, weighed and balanced the relevant environmental impacts set forth in the written findings statement and has provided a rationale for its decision to adopt the amended proposed local law and to issue a negative declaration for the same,

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that The Town Board hereby finds that the proposed Local Law has no significant adverse environmental impacts and issues a negative declaration for the same, with said negative declaration to be reviewed and approved by the Town Attorney; and it is further

RESOLVED, that the Town Board of the Town of Wallkill hereby adopts said Local Law No. 2 of 2013, creating Chapter 114 of the Town Code entitled “**EMERGENCY LIGHTING AND POWER**”, a copy of which is attached hereto and made a part of this resolution; and be it further

RESOLVED, that the Town Clerk is hereby directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Wallkill; to give due notice of the adoption of said Local Law to the Secretary of State of New York; to publish said Local Law to the public in a newspaper of general circulation; and to publish the Town Board’s negative declaration for these proposed actions in the Environmental Notice Bulletin of the Department of Environmental Conservation if such publication is required.

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

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
ADOPTING AN AMENDED FEE SCHEDULE
TO TAKE EFFECT JUNE 14, 2013**

WHEREAS, the Town Board of the Town of Wallkill is authorized to set all fees, deposits, and costs by resolution of the Town Board pursuant to adopted local law,

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the schedule of fees, deposits and costs is hereby amended to add fees for abandoned property maintenance by the Town and violations of Chapter 70 of the Wallkill Town Code relating to animals, as attached.

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 #3
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING FRANK SCHMAUS AS AN APPROVED ELECTRICAL
INSPECTOR PURSUANT TO CHAPTER 82 OF THE TOWN CODE**

WHEREAS, pursuant to Town Code Section 82-21, the Town Board is authorized to appoint qualified individuals to perform electrical inspections within the Town; and

WHEREAS, the Town Building Inspector has informed the Town Board that Frank Schmaus possesses the knowledge, skill, and experience to be appointed as an authorized electrical inspector within the Town; and

WHEREAS, the Town Building Inspector has further informed the Town Board that the aforesaid individual meets all of the qualifications set forth in Town Code Section 82-22 to be appointed as an authorized electrical inspector within the Town; and

WHEREAS, it is the opinion of the Town Board of the Town of Wallkill that Frank Schmaus is qualified to serve as an electrical inspector within the Town;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Frank Schmaus as an authorized electrical inspector within the Town Wallkill, with a license to be issued bearing the expiration date of December 31, 2013; and be it further

RESOLVED, that said appointment shall be effective retroactively as of April 3, 2013; and be it further

RESOLVED, that Frank Schmaus be immediately added to the official list of authorized electrical inspectors within the Town of Wallkill.

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 #4
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
SUPPORTING THE NEW YORK STATE DEPARTMENT OF
TRANSPORTATION'S FUNDING ASSISTANCE FOR MULTIPLE
IMPROVEMENT PROJECTS AT RANDALL AIRPORT, CLASSIFYING SAID
PROJECTS AS UNLISTED ACTIONS PURSUANT TO THE NEW YORK
STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA), AND
AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE ALL NECESSARY
DV-21 FORMS**

WHEREAS, Aerodrome Development Corporation recently filed Environmental Assessment Forms (EAF) with the Town Board of the Town of Wallkill, a copies of which are attached hereto and made a part hereof, relating to the Randall Airport's request for matching funding assistance from the New York State Department of Transportation ("NYSDOT") for projects involving: 1) electrical lighting vault – construction (and land donation of 1.214 acres); and 2) master plan update with A-GIS component (and land donation of 0.948 acres); and

WHEREAS, the site specific development and construction work associated with the aforementioned projects was previously approved by the Town of Wallkill Planning Board, after the completion of its SEQRA review of the same; and

WHEREAS, NYSDOT is willing to provide matching funding assistance in the amount of \$9,477.00 to Randall Airport for said project to match the Airport Improvement Program Federal Grant (AIP 3-36-0224-27-12) funding in the amount of \$170,584.00 that Randall Airport has received for said project, and

WHEREAS, Aerodrome Development Corporation's has requested matching funding assistance from the NYSDOT for the project involving an updated master plan and A-GIS mapping; and

WHEREAS, the NYSDOT is willing to provide matching funding assistance in the amount of \$7,403.00 to Randall Airport for said project to match the Airport Improvement Program Federal Grant (AIP 3-36-0224-28-12) funding in the amount of \$133,252.00 that Randall Airport has received for said project, and

WHEREAS, the DOT, as a condition to providing matching funding assistance for said projects, requires that the Town's Supervisor execute Form DV-21 for each project and that the Town Board of the Town of Wallkill express its support for the DOT's matching funding assistance;

NOW THEREFORE, THE TOWN BOARD OF THE TOWN OF WALLKILL HEREBY RESOLVES AS FOLLOWS:

1. The Town Board's expression of support for the DOT's matching funding assistance and the Town Supervisor's execution of Form DV-21 for each project is an action subject to SEQRA; and
2. The Town Board hereby determines that it is, and will be, the Lead Agency with respect to the SEQRA review and approval of this action, which is an Unlisted action; and
3. Based upon the Town Planning Board's Negative Declaration, the Town Board hereby determines that there are no significant adverse environmental impacts associated with this action and issues a negative declaration for each project; and
4. The Town Board of the Town of Wallkill hereby expresses its support for the DOT's funding assistance for each project; and
5. The Town Supervisor is authorized to execute form DV-21 for each project;
and
6. The Town Clerk of the Town of Wallkill is directed to send a certified copy of this Resolution to each of the following:

- a. Randall Airport
P. O. Box 3062
Middletown, New York 10940
- b. TriState Planing & Engineering, P.C.
130 Crossways Park Drive, Suite 101
Woodbury, New York 11797
- c. New York State Department of Transportation
Aviation Bureau
Attn: Denise Geraldi
50 Wolf Road, POD 54
Albany, New York 12232

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

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

MOTION CARRIED

**RESOLUTION #5
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
ESTABLISHING THE AMOUNTS OF PERFORMANCE BONDS TO BE
POSTED BY BAKER RESIDENTIAL LIMITED PARTNERSHIP FOR
THE MAPLE FIELDS DEVELOPMENT PROJECT**

WHEREAS, Baker Residential Limited Partnership has been required to post certain performance bonds with the Town to serve as a security for the completion of certain public improvements at the project site located at Schutt Road and Genung Road within the Town, which improvements were required by the Town of Wallkill Planning Board's final conditional approval for said project; and

WHEREAS, McGoey, Hauser and Edsall, P.C., the Town's Consulting Engineer, by way of correspondence dated May 28, 2013 has advised that the proposed bond amounts specified below are sufficient;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby approves the following Performance Bond amounts:

Phase I-On Site \$2,380,429.59
Phase I-Off Site \$ 673,046.55 (Round-A-Bout Only)
Phase I-Off Site \$ 300,525.50 (Excluding Round-A-Bout), and it further

RESOLVED, that the Town Board shall accept such Performance Bonds for posting upon review and approval of the form and content of same by the Town Attorney and Town Consulting Engineer.

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

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

MOTION CARRIED

RESOLUTION #6
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL TO
ACCEPT A COST PROPOSAL FROM VALUE PAYMENT SYSTEMS, LLC

WHEREAS, the Town of Wallkill is in the process of developing procedures to accept payment of utility bills by Town residents via credit card and debit card; and

WHEREAS, Value Payment Systems, LLC has presented a pricing schedule to provide these services to the Town, a copy of which schedule is annexed hereto; and

WHEREAS, the Town Board believes that the aforesaid pricing schedule is reasonable and appropriate and in the best interests of the resident of the Town,

NOW THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby approves the annexed pricing schedule submitted by Value Payment Systems, LLC and authorizes the Town Supervisor, or his designee, to execute all appropriate documentation to effectuate the implementation of the pricing schedule.

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

COMMITTEE REPORTS

Councilman Carr: Riding with the police department was an eye-opening situation. Huge change from where we were a year ago in terms of Police Department – better communication. Met with auditors – numbers are looking good. Some money needs to be designated as non-spendable.

Councilman Valentin: Good meeting with auditors – setting goals and putting things in place for the future. Board is serious about increasing number of police officers. Police work is in high demand. Parks are open. Taking applications for pavilion rentals, field usage, and summer camp.

Councilman Tulp: Highway Dept. is working on new road at Circleville Park. Lots of mowing going on. Road work going on on Tower Drive. Mowing going on throughout the Town. Residents please trim weeds around fire hydrants. Annual water quality reports are available online or at the Town Clerk's office. Work on Lorelei Pump Station is ongoing – late summer or early fall completion. Tuesday night golf clinics being held at the golf course. Still time to sign up for summer golf camps.

COUNCILMAN COMMENTS

Councilman Tulp: Sign up on website for Town alerts. Important weather advisory was sent out today.

Councilman Valentin: Tuesday night golf clinics are free. Police Committee meeting on Wednesday, 6/19, at 6:30pm. Be considerate of police if stopped; you don't know what situation they just came from. Congratulations and best of luck to all graduates.

Councilman Carr: Mustangs concert on Saturday, 6/15, at Circleville Park. Congratulations to all graduates, including son Ryan.

SUPERVISOR'S COMMENTS

Happy Father's Day to all. Working on plans for 4th of July. Will be resurfacing Tower Drive. Thanks to all who helped with situation on Anna Court.

Ms. Ingrassia: Pastor Ski and his wife of the Circleville Church will be moving. Good luck to Pat LaBagh who will be retiring and closing Quality Used Furniture. Town of Wallkill Senior Citizens officers were sworn in. Congratulations to Lou Ingrassia and Daniel Genender who are graduating from Middletown High School. Lions Club collecting food at Town Hall. Thanks to Pam, Diane and Tom for help in my absence. Happy Father's Day.

Mr. Jaques: Gained access to residence on Anna Court. Bedrooms were constructed illegally. Will follow up tomorrow.

Mr. Ingrassia: Had pre-construction meeting and contracts are signed for salt storage barn. Construction will begin soon. Should have executed contract soon for Phase I of Circleville Park. Presented plan for upgrading Dennis Cosgrove Community Center. Employee training is ongoing. John Lippert attending 68th annual Highway School in Ithaca. Highway employees attended Tapes, Tripods and Transits conducted by Cornell Local Roads program. Over four tons of electronics have been recycled since implementing electronics recycling program. Town received \$6,000 in revenue for energy put back on the grid.

Chief Hertman: Thank you to Supervisor and Board members for recognizing Officer Skala. Police Community Council will not be meeting in July. Next meeting is Thursday, August 1st, at the Community Center. Youth Events Committee will meet June 18th at 7:00pm and annual trip to the Hudson Valley Renegades game will be Thursday, July 25th. Initiative being undertaken to address underage drinking/driving and reckless driving at this time of year.

Supervisor Depew: Thanks to all who participated in recent drug bust.

PUBLIC PARTICIPATION

Mr. Cody: Thanks to Mr. Carr for riding with police to see what they do. Challenges any Board member to spend a day with the Highway Dept. Memorial Day was a great day – thanks to ShopRite, Lou Ingrassia, Home Depot. Thanks to all who have helped with the Veterans Park – flowers are beautiful, pictures will be coming. Mustangs concert on Saturday night at Circleville Park.

Mr. Rumpf: Update on RSR remediation process and Interceram. Is BAS system complete? Hard to find agendas on the website. How will unfunded liabilities be addressed?

Mr. Memmelaar: Deep drainage ditch on Route 17M and Beakes Avenue. Will there be a guardrail? Can the budget be seen on the website? Amazing camaraderie at Silver Lake Fire Company open house. Attended retirement function for three County employees – Donna Benson, Frank Phillips, and Eddie Diana.

Motion By: Mr. Depew motion to go into executive session regarding contracts.
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

Louisa M. Ingrassia
Town Clerk