

A regular meeting of the Town Board of the Town of Wallkill was held on May 28, 2014 at Wallkill Town Hall, 99 Tower Drive. Present were Supervisor Depew, Councilman Carr, Councilman Valentin, Councilman Rotundo, and Councilman Tulp.

PUBLIC HEARING

A public hearing will be held by the Town Board of the Town of Wallkill on May 28, 2015 at 7:25 p.m. at Wallkill Town Hall regarding the adoption of a Local Law of the Town of Wallkill for the year 2015 which would amend Chapter 233-4 of the Town Code of the Town of Wallkill in order to designate the intersection of Edinburgh Road and Brae Mar Road as a stop intersection and to permit the Commissioner of the Department of Public Works to install such traffic control devices at the intersection of said roads as may be necessary in order to implement the Local Law. Any person is entitled to be heard upon said proposed Local Law at such public hearing. Copies are available for review at Wallkill Town Hall, 99 Tower Drive. The Town of Wallkill will make every effort to ensure the hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk. By order of the Town Board of the Town of Wallkill, Louisa Ingrassia, Town Clerk.

Pledge of Allegiance and moment of silence for Richard Smeriglio, John Lippert's stepfather.

SPECIAL PRESENTATION

Presentation of Certificate of Achievement to Dennis Rolon for your contribution to the improvement of the Town of Wallkill Police Department and in recognition of your 2015 Officer of the Year Award.

AGENDA COMMENTS

None.

CORRESPONDENCE

Correspondence from James Bacon, Esq., Zoning Board of Appeals attorney, regarding his inability to continue in that position.

Correspondence from Steven Giacco, Building Department, regarding his inability to continue in that position.

Letter of support from Middletown Mayor DeStefano and the New York State Department of Transportation for the Community Block Grant application to put sidewalks and streetlights in the Washington Heights area of the Town.

RESOLUTIONS

RESOLUTION #1

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION DRINKING WATER STATE REVOLVING FUND WITH RESPECT TO THE WATER SYSTEM INTERCONNECTION PROJECT BETWEEN: 1) THE TOWN OF WALLKILL AND THE VILLAGE OF GOSHEN; AND 2) THE TOWN OF WALLKILL AND THE CITY OF MIDDLETOWN

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 agreement with the New York State Environmental Facilities Corporation Drinking Water State Revolving Fund for a grant in an amount to be determined for the Town’s Water System Interconnection Project with both the Village of Goshen and the City of Middletown,

NOW THEREFORE, IT IS HEREBY

RESOLVED, that The Town of Wallkill shall submit its application for consideration under the New York State Environmental Facilities Corporation Drinking Water State Revolving Fund for a grant in an amount to be determined for the Town’s Water System Interconnection Project with both the Village of Goshen and the City of Middletown and that the Supervisor, or his designee, is hereby authorized to submit said Application. The Town Board certifies that the Town of Wallkill has met all of its applicable requirements for grant entitlement 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 New York State Environmental Facilities Corporation 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 agreement with the New York State Environmental Facilities Corporation Drinking Water State Revolving Fund for a grant in an amount to be determined for the Town's Water System Interconnection Project with both the Village of Goshen and the City of Middletown.

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

RESOLUTION #2

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL APPROVING THE SITE IMPROVEMENT BOND TO BE POSTED BY ORANGE REGIONAL MEDICAL CENTER FOR PRIVATE SITE IMPROVEMENTS

WHEREAS, Orange Regional Medical Center has been required to post a certain performance bond with the Town to serve as a security for the completion of certain private improvements at the project site located at 707 East Main Street, Middletown, New York within the Town, which improvements were required by the Town of Wallkill Planning Board's final conditional site plan approval for said project; and

WHEREAS, McGoey, Hauser and Edsall, P.C., the Town's Consulting Engineer, has advised that the proposed bond amount specified below is sufficient;

NOW, THEREFORE, IT IS HEREBY

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

Private Site Improvement Bond (Roadway, Parking Lot, Drainage, Utilities, Lighting, Landscaping, Fencing, Excavation, Erosion Control): **\$2,128,001.50**, and be it further

RESOLVED, that the Town Board shall accept such Performance Bond 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. Valentin

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

RESOLUTION #3

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL AUTHORIZING THE SUPERVISOR TO FORMALIZE AND IMPLEMENT AN EMERGENCY MEDICAL AMBULANCE RESPONSE POLICY WITHIN THE TOWN OF WALLKILL

WHEREAS, the Town of Wallkill and the Orange County Division of Emergency Communications are engaged in the development of a Pilot Program to study and implement the most effective methods of emergency medical response within the Town of Wallkill utilizing Automatic Vehicle Location (“AVL”) tracking systems; and

WHEREAS, full implementation of the program will encompass the use of AVL tracking systems in all ambulances that operate within the Town; and

WHEREAS, at such time that all ambulances that operate within the Town are equipped with active AVL systems that will allow the Orange County Division of Emergency Communications to pinpoint said ambulances’ location and service availability, it will be necessary and appropriate to have a policy in place to insure

that the closest available ambulance is dispatched to a medical emergency in the interest of the public health, safety and welfare,

NOW THEREFORE, IT IS HEREBY RESOLVED, that at such time as the joint Wallkill-Orange County Pilot Program for emergency medical response within the Town of Wallkill utilizing Automatic Vehicle Location (“AVL”) tracking systems is fully operational, the Town Supervisor, in consultation with the appropriate County Officials and the Town Attorney, shall formalize and implement a policy as soon as possible thereafter providing for the closest available and properly equipped ambulance to respond to medical emergency calls within the Town.

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

RESOLUTION #4

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO SOLICIT PROPOSALS IN CONNECTION WITH THE BLOOMINGBURG RURAL CEMETERY FOR THE FOLLOWING: OPENING AND CLOSING OF GRAVES, SURVEYING AND MAPPING, AND MOWING, SNOWPLOWING AND OTHER RELATED SERVICES

WHEREAS, the Town of Wallkill is in the process of acquiring and undertaking the management of the Bloomingburg Rural Cemetery (the “Cemetery”); and

WHEREAS, Town Board is of the opinion that it is in the best interest of the Town to solicit proposals in connection with the following at the Cemetery: the opening and closing of graves, surveying and mapping and mowing, snowplowing and other related services, and

WHEREAS, it is necessary to solicit proposals from interested parties for said services and award the contracts to the lowest responsible bidders in accordance with local and New York State law,

NOW, THEREFORE, IT IS HEREBY

RESOLVED as follows,

- 1. That the Town Board hereby authorizes and directs the Town of Wallkill Commissioner of Public Works to solicit proposals from interested parties for the: the opening and closing of graves, surveying and mapping and mowing, snowplowing and other related services in connection with the Bloomingburg Rural Cemetery with said proposals to be submitted no later than Monday, June 29, 2015, at which time they will be opened;
- 2. That the Commissioner of Public Works will thereafter report back to the Town Board with the results of said proposals;
- 3. That it is the intention of the Town Board to award the contracts at the Town of Wallkill’s Work Session on Wednesday, July 1, 2015 in the event that the acquisition of the Cemetery is completed by said date.

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

**RESOLUTION #5
 RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
 APPOINTING THE LAW FIRM OF CATANIA MAHON, MILLIGRAM &
 RIDER, PLLC AS ATTORNEYS FOR THE TOWN OF WALLKILL
 ZONING BOARD OF APPEALS**

WHEREAS, due to the resignation of the current attorney for the Town of Wallkill Zoning Board of Appeals, it is necessary to appoint a new attorney to serve in said capacity; and

WHEREAS, it is the opinion of the Town Board that John W. Furst, Esq. of the law firm of Catania Mahon, Milligram & Rider, PLLC possesses the knowledge, skill, and experience to be appointed as the attorney for the Zoning Board of Appeals,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Walkkill hereby appoints John W. Furst, Esq. of the law firm of Catania Mahon, Milligram & Rider, PLLC to serve as the attorney for the Town Zoning Board of Appeals, effective immediately, and it is further

RESOLVED, that Richard Guertin, Esq. and the law firm of Blustein, Shapiro, Rich & Barone, LLP shall continue to serve as alternate attorneys for the Town Zoning Board of Appeals, and it is further

RESOLVED, that all of the aforesaid appointments shall be considered “at-will”.

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

COMMITTEE REPORTS & COUNCILMAN COMMENTS

Councilman Carr: Thank you to the Supervisor and Commissioner Ingrassia for the Disabled Veterans Tunnel dedication ceremony. The Town will be working with City of Middletown Police on range training. Ethics Committee

Councilman Valentin: When the Police Committee meets, one of the main issues is resources. Part-time officers cover full-time officers’ vacations and where more coverage is needed. Pavilions are available for rental. A carnival is planned by the Boys & Girls Club for May 29th. Congratulations to Officer Rolon on his award. Thank you to all Memorial Day parade volunteers.

Councilman Rotundo: The new UV disinfection system is now in place and is operating properly except for minor electrical issues which the contractor will repair. Motor control center has been received for the raw sewage pump station and will be installed. Routine maintenance at the wastewater treatment plant continues. Welcome Roberto Matos, Jr. as a seasonal part-time Water and Sewer Department employee. Footings are being poured for the new ORMC Cancer Center. Construction on My Way Children’s Center is almost complete. Hasbrouck Lane

homes are under construction. Memorial Day parade was a big success. Congratulations to the new ZBA attorney and Dennis Rolon.

Councilman Tulp: Drainage work is underway on Wisner Avenue to prepare for paving in July. All new road signs that have been received have been installed. Old signs can still be purchased. Baldwin Hill and Heather Court will be paved on June 1st. Roadside mowing will begin next week on rural roads. Ditch cleaning and blacktop patching has begun and will continue for several weeks. A water main break occurred on May 11th at Dunning Farms Shopping Center which was quickly repaired by the contractor. Well rehab work is ongoing. New meters have been installed on all well lines. Congratulations to Dennis Rolon. Memorial Day parade was great.

SUPERVISOR'S COMMENTS

Thank you to the Parks Department for their help in preparation for the Memorial Day parade. Thank you to the Crawford family for planting flowers in Memorial Park. 2014 audit is almost complete and is going well. Boys & Girls Club carnival will end with a small fireworks display. Alexis Eggleton will be leaving the Boys & Girls Club to take a new position and will be missed. Supervisor's grandfather will be turning 90 on Saturday and lived in the Town his whole life.

Madam Clerk Ingrassia: A rabies clinic and bake sale will be held at the Middletown Humane Society on Saturday, May 30, from 1:30-2:30pm. The Fair Oaks Drive-In has reopened. Pine Bush Farmers Market will open this weekend. The pavilion rentals are booking up quickly. There are a limited number of \$25 spay certificates available at the Clerk's office. Solicitors permits have been issued to a refuse company and are soliciting door-to-door. Running petitions will be starting to go around. Best wishes to Alexis Eggleton on her new position.

Mr. Jaques: The State Codes Council failed to adopt the new Building Code. Construction is beginning at ORMC.

Commissioner Ingrassia: Thanks to all who helped with the Memorial Day parade and the tunnel dedication. Paving and oil and chip on the roads will begin shortly. Bulk pickup went very well. Parks are in great shape. Exit 122 construction is ongoing and new ramp was opened today. Roundabout construction will begin the week of June 8th. Quickway underpass is ahead of schedule. Route 211 bridge between Middletown and Montgomery will be closed June through September. Metro North underpass on Cottage Street will be repaired in September. A solar

field is being planned for the Town landfill. A productive meeting was held with the OEM. Mike Cody was inducted into the New York State Veterans Hall of Fame.

PUBLIC PARTICIPATION

None.

Motion By: Mr. Depew motion to adjourn.

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

Louisa Ingrassia
Town Clerk