

**REORGANIZATION MEETING
TOWN OF WALLKILL
JANUARY 5, 2017**

The Town Board of the Town of Wallkill held its Reorganization Meeting on Thursday, January 5, 2017 at the Town Hall 99 Tower Drive Bldg “A”. Members present were Supervisor Daniel C. Depew, Councilman Mark Coyne, Councilman Eric Valentin, Councilman Neil Meyer, and Councilman Eric Johnson. The meeting was opened with the Pledge of Allegiance to the Flag.

1. Good Evening, may we come to order for the pledge of allegiance.
2. Ladies and Gentlemen: this is a special meeting of the Town Board and the regular Reorganization Meeting of the Town of Wallkill, which should be held during the first few days of the year. The purpose of this meeting is to reorganize the Town, set appointments, set salaries, and handle related matters.
3. This is a special meeting and no other business will be conducted.

MOTION BY Mr. Depew SECONDED BY Mr. Valentin

“That salaries for personnel in the TOWN JUSTICE COURT OFFICE be set as follows:

- | | |
|-----------------------------------|--------------------|
| (1) CLERK TO JUSTICE Joseph OWEN | \$55,563.64 |
| (2) CLERK TO JUSTICE Patrick Owen | \$37,230.10 |
| (3) CLERK TO JUSTICE Peter Green | \$37,230.10 |

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Depew SECONDED BY Mr. Coyne

"That every other FRIDAY be designated as pay day for all TOWN departments and that the TOWN BOARD authorizes the use of a facsimile stamp plate upon the signed approval of all payrolls by the Supervisor."

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Depew SECONDED BY Mr. Johnson

“That **TONI TRACY** be appointed as DEPUTY RECEIVER OF TAXES & ASSESSMENTS to receive water payments, at no additional salary.”

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Depew SECONDED BY Mr. Coyne

“That **FRAN AMELIO** is appointed by the **RECEIVER OF TAXES AND ASSESSMENTS** as **DEPUTY RECEIVER OF TAXES & ASSESSMENTS** at a rate of **\$14.05** per hour.”

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY **Mr. Depew** **SECONDED BY** **Mr. Valentin**

“That **DEGRAW & DEHAN and WHELDON A. ABT, P.C.** be contracted as ARCHITECTS for the TOWN OF WALLKILL, which appointments shall be deemed to be at-will.”

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY **Mr. Depew** **SECONDED BY** **Mr. Coyne**

“That **MARSHALL & STERLING** be contracted as INSURANCE AGENTS for the TOWN OF WALLKILL, which appointment shall be deemed to be at-will.”

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY **Mr. Depew** **SECONDED BY** **Mr. Coyne**

“That **WSP- SELLS**, be appointed as the TOWN OF WALLKILL TRAFFIC CONSULTANTS, which appointment shall be deemed to be at-will.”

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY **Mr. Depew** **SECONDED BY** **Mr. Valentin**

“That **MCGOEY, HAUSER & EDSALL CONSULTING ENGINEERS, DPC and KC ENGINEERING & LAND SURVEYING, P.C., CLOUGH HARBOUR ASSOCIATES, LLP, MALCOM PIRNIE/ARCADIS, TECTONIC ENGINEERING & SURVEYING CONSULTANTS, P.C., HANSEN VAN VLEET, LLC and STEARNS AND WHELER, LLC** be appointed as the TOWN OF WALLKILL CONSULTING ENGINEERS which appointments shall be deemed to be at-will.”

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE

MOTION BY Mr. Depew SECONDED BY Mr. Johnson

“That the ANNUAL salary of the COMMISSIONER OF PUBLIC WORKS/ SUPERINTENDENT OF HIGHWAYS FOR THE CALENDAR YEAR 2017 be set at **\$109,197.48**” and that **LOUIS J. INGRASSIA, JR.** be appointed to that position for a term of five (5) years expiring on December 31, 2021 pursuant to the terms of a contract to be negotiated forthwith.

Water - \$21,839.50
Sewer - \$21,839.50
Highway - \$32,759.24
General - \$32,759.24

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Depew SECONDED BY Mr. Coyne

“That the ANNUAL salary of the ADMINISTRATIVE CLERK TO THE COMMISSIONER OF PUBLIC WORKS be set at **\$55,958.26** and that **MICHELE BAKER** be appointed to that position.”

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

Payroll breakdown Baker- 30% HWY,30%GEN, 20%WAT, 20%SWR

MOTION BY Mr. Depew SECONDED BY Mr. Valentin

“That **PAMELA KEEGAN** is appointed DEPUTY TOWN CLERK by the ELECTED TOWN CLERK at a salary of **\$40,436.90** per year.”

And that the salary of the Part Time Clerks in the Town Clerk’s Office be set at \$12.81/hr.

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Depew

SECONDED BY Mr. Meyer

“That **ROGER DeROZIERE** be appointed as Chairman of the Zoning Board Of Appeals”

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY

Mr. Depew

SECONDED BY

Mr. Johnson

“That **JANE DEVER** be appointed STENOGRAPHER of the ZONING BOARD OF APPEALS at **\$85.00** per meeting, plus \$1.00 per page over 25 pages.”

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Depew

SECONDED BY Mr. Coyne

“That the ZONING BOARD OF APPEALS members be paid at **\$1,697.28** per member, per year and the CHAIRMAN at **\$2,865.18** per year.”

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY

Mr. Depew

SECONDED BY

Mr. Valentin

“That the following individuals be appointed to the TOWN OF WALLKILL ETHICS BOARD:”

(1) xxxxxxxxx

(2) Fran Meyer

(3) Dennis Salvucci

(4) Bob Rumpf

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Depew SECONDED BY Mr. Coyne

"That **BLUSTEIN, SHAPIRO, RICH & BARONE, LLP** be contracted as ATTORNEYS for the TOWN OF WALLKILL PLANNING BOARD, which appointment shall be deemed to be at-will."

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Depew SECONDED BY Mr. Coyne

"That **JASPAN SHLESSINGER, LLP and BLUSTEIN, SHAPIRO, RICH AND BARONE, LLP** be contracted as ATTORNEYS for the TOWN OF WALLKILL for tax certiorari and assessment proceedings within the Assessor's office, which appointments shall be deemed to be at-will."

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Depew SECONDED BY Mr. Valentin

"That **JOHN BACH, ESQ.** is contracted as PROSECUTOR for the TOWN OF WALLKILL in Justice Joseph Owen's Court and Justice Peter Green's Court, which appointment shall be deemed to be at-will."

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Depew SECONDED BY Mr. Coyne

"That **LEONARD KESSLER, ESQ.** is contracted as PROSECUTOR for the TOWN OF WALLKILL in Justice Patrick Owen's Court and Justice Peter Green's Court, which appointment shall be deemed to be at-will."

Supervisor Daniel Depew	VOTING	AYE
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Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Depew SECONDED BY Mr. Johnson

"That **JOHN BACH, ESQ. AND LEONARD KESSLER, ESQ.** are contracted as Backup PROSECUTORS for the Town of Wallkill, which appointments shall be deemed to be at-will"

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Depew SECONDED BY Mr. Valentin

"That the following salaries for ELECTED OFFICIALS of the TOWN OF WALLKILL be set as follows:"

60% SUPERVISOR - Daniel Depew (General Fund)	\$50,184.06
40 % SUPERVISOR - Daniel Depew (Water /Sewer)	<u>\$33,456.04</u>
Total:	\$83,640.10

TOWN CLERK – LOUISA INGRASSIA	\$60,343.34
TOWN JUSTICE – JOSEPH OWEN	\$41,131.72
TOWN JUSTICE – PATRICK OWEN	\$41,131.72
TOWN JUSTICE – PETER GREEN	\$41,131.72
COUNCILMAN –MARK COYNE	\$14,138.34
COUNCILMAN – ERIC VALENTIN	\$14,138.34
COUNCILMAN – NEIL MEYER	\$14,138.34
COUNCILMAN – ERIC JOHNSON	\$14,138.34
DEPUTY SUPERVISOR	\$ 2,039.92
2 ND DEPUTY SUPERVISOR	\$ 1,019.96
RECEIVER OF TAXES – LINDA HARAHAH	\$24,969.64

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Depew SECONDED BY Mr. Meyer

“RESOLVED that the TOWN BOARD of the TOWN OF WALLKILL authorizes **Louisa Ingrassia**, Town Clerk; Justice **Joseph Owen**, Justice **Patrick Owen**, Justice **Peter Green**, **Wendy Michaels**, **Deborah A. Sayers** and **Mary Mailer** (w/facsimile stamp) for Justice’s accounts to sign checks for their respective offices.”

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Depew SECONDED BY Mr. Meyer

“That the following individuals be re-appointed to the TOWN OF WALLKILL HUMAN RIGHTS COMMISSION.”

- | | |
|-------------------|------------------|
| (1) Sasha DeNeve | (6) Lynn Perkins |
| (2) Barryl Agurs | (7) Toni Keys |
| (3) Andrea Soll | |
| (4) Sal Lucido | |
| (5) Lorenzo Maher | |

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY Mr. Carr SECONDED BY Mr. Johnson

“That the following individuals be re-appointed to the TOWN OF WALLKILL HOUSING AUTHORITY.”

- (1) Jay Anthony
- (2) Louis Wong
- (3) Daniel C. Depew

Supervisor Daniel Depew	VOTING	Abstain
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE

MOTION BY

Mr. Depew

SECONDED BY

Mr. Coyne

“That PETTY CASH FUNDS be established for the following offices and amounts as indicated, and that Department Heads be authorized to sign checks up to the amounts set forth herein with the exception of the RECREATION DEPARTMENT.”

POLICE	\$ 400.00
OFFICE MANAGER	\$ 150.00
BUILDING INSPECTOR	\$ 100.00
RECREATION	\$ 100.00
SUPERVISOR/ Accountant	\$ 200.00
TOWN CLERK	\$ 100.00
TOWN JUSTICE	\$ 600.00
SUPT OF HIGHWAYS	\$ 100.00
BUS	\$ 35.00
PARKING ENFORCEMENT	\$ 45.00
ASSESSOR	\$ 20.00

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

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MOTION BY

Mr. Depew

SECONDED BY

Mr. Coyne

“That the following banking institutions be named as depositories for the TOWN OF WALLKILL for the accounts named:”

Orange Bank & Trust

Community Development
D.A.R.E.
Enterprise
Enterprise Credit
General
Highway
Lighting # 1
Lighting # 2
Lighting # 3
Lighting # 4
Payroll-ADP
Receiver of Taxes (Checking and Money Market)
Road Improvement
Seizure Forfeiture
Stormwater Mitigation
Trust & Agency
Trust/Planning Board
Wallkill River Watershed
**Investment #1*
**Investment # 2*
**Money Market #1*
**Money Market #2*

Chase Bank

Arfman Water
Central Checking
Consolidated Sewer
Consolidated Water
Escrow-Town Board
Lorelei Water
Town Clerk-Louisa Ingrassia
Town Justice-Patrick Owen
Town Justice-Joseph Owen
Town Justice-Peter Green

Catskill Hudson Bank

Arfman Water
Consolidated Sewer
Consolidated Water
Lorelei Water
** Money Market*

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	ABSTAIN
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY

Mr. Johnson

SECONDED BY

Mr. Coyne

“That **Daniel Depew** be appointed DELEGATE to the Association of Towns and **Neil Meyer** be appointed as alternate.”

Supervisor Daniel Depew	VOTING	Abstain
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY **Mr. Depew** **SECONDED BY** **Mr. Coyne**

“That **RICK EVANS** is appointed GOLF COURSE SUPERINTENDENT of the TOWN OF WALLKILL Golf Course at a salary of **\$80,575.56.**”

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

“That the following BOARD MEMBERS be appointed to the respective committees by the Supervisor.”

WATER/ SEWER – ERIC JOHNSON
HIGHWAY – MARK COYNE
CODE REVIEW/ BUILDING DEPARTMENT –NEIL MEYER AND ERIC JOHNSON
RECREATION/COMMUNITY EVENTS –ERIC VALENTIN AND MARK COYNE
POLICE DEPARTMENT-EMERGENCY SERVICES LIAISON –ERIC VALENTIN AND NEIL MEYER
EQUALIZATION AND ASSESSMENT-NEIL MEYER
GOLF COURSE – DANIEL DEPEW
HUMAN RIGHTS – MARK COYNE
FINANCE –DANIEL DEPEW AND ERIC VALENTIN
SENIOR CITIZENS – NEIL MEYER
PERSONNEL COMMITTEE – ERIC VALENTIN AND ERIC JOHNSON
LIASON TO VETERAN’S AFFAIRS COMMITTEE-MARK COYNE

“SUPERVISOR Daniel Depew appoints **ERIC VALENTIN** as **DEPUTY SUPERVISOR** and **MARK COYNE** as **SECOND DEPUTY SUPERVISOR** in accordance with Civil Defense Regulations.

MOTION BY **Mr. Depew** **SECONDED BY** **Mr. Valentin**

“That DEPUTY SUPERVISOR **ERIC VALENTIN** and SECOND DEPUTY SUPERVISOR **MARK COYNE** be authorized to sign checks, drafts, notes, etc., to the authorized banks in the absence of the Supervisor.”

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY

Mr. Depew

SECONDED BY

Mr. Coyne

“That the Town Board hereby adopts the Schedule of Fees and Fines dated as of January 1, 2017, which Schedule is on file in the Office of the Town Clerk.”

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

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RESOLUTION NO. 2 OF 2017

BE IT RESOLVED, that the TOWN OF WALLKILL, hereby establishes the following as standard days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body

Title	Name	Last 4 Digits SS	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping	Days/Month Based on Record
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Elected Officials

Supervisor	Daniel C. Depew		7	01/01/2016-12/31/2017	N	20
Town Clerk	Louisa Ingrassia		7	01/01/2016-12/31/2017	N	20
Receiver of Taxes	Linda Harahan		6	01/01/2016-12/31/2017	N	20
Town Justice	Patrick Owen		6	01/01/2015-12/31/2018	N	20
Town Justice	Joseph Owen		6	01/01/2014-12/31/2017	N	20
Town Justice	Peter Green		6	01/01/2015-12/31/2018	N	20
Board Member	Mark Coyne		6	01/01/2016-12/13/2017	N	16
Board Member	Eric Valentin		6	01/01/2016-12/13/2017	N	16
Board Member	Neil Meyer		6	01/01/2016-12/13/2017	N	16
Board Member	Eric Johnson		6	01/01/2016-12/13/2017	N	16

Appointed Officials

Clerk Supervisor	Rudy Charles		7	01/01/2017-12/31/2017	Y	N/A
Deputy Town Clerk	Pam Keegan		7	01/01/2017-12/31/2017	Y	N/A
Assessor	Lisa Chutka		7	10/01/2013-9/30/2018	Y	N/A
Confidential Secretary of Deputy Commissioner of Public Works	Michele Baker		8	01/01/2017-12/31/2017	Y	N/A
Commissioner of Public Works/ Highway Superintendent	Louis Ingrassia		8	01/01/2017-12/31/2017	Y	N/A
Superintendent of Water/Sewer)						
Golf Course Manager			8	01/01/2017-12/31/2017	Y	
Clerk of Town Justice	Wendy Michaels		7	01/01/2017-12/31/2019	Y	N/A
Clerk of Town Justice	Deborah Sayers		7	01/01/2017-12/31/2018	Y	N/A
Clerk of Town Justice	Mary Mailer		7	01/01/2017-12/31/2018	Y	N/A
Town Comptroller	Toni Tracy		7	01/01/2017-12/31/2018	Y	N/A

RESOLUTION NO. 3 OF 2017

MOTION BY **Mr. Depew** **SECONDED BY** **Mr. Valentin**

BE IT RESOLVED, that the TOWN OF WALLKILL, hereby amends the second paragraph of Section 807 of the Town of Wallkill Employee Handbook entitled: “Medical Insurance Buyout” to read as follows:

“**Amount of Buyout-** An employee or Elected Official who is eligible for the medical insurance buy-out will receive \$6,000.00 for individual or family coverage.”

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

MOTION BY **Mr. Depew** **SECONDED BY** **Mr. Coyne**

“To Adjourn meeting at _____pm

Supervisor Daniel Depew	VOTING	AYE
Councilman Mark Coyne	VOTING	AYE
Councilman Eric Valentin	VOTING	AYE
Councilman Neil Meyer	VOTING	AYE
Councilman Eric Johnson	VOTING	AYE

Date enacted: January 5, 2017

I, **Louisa M. Ingrassia**, Clerk of the governing board of the **TOWN OF WALLKILL** of The State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the **5th day of January 2017** on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board consists of 5 members, and that 5 of such members were present at such meeting and that 5 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto set my have and the seal of the **TOWN OF WALLKILL**

On this 5th day of January, 2017

(Signature of Clerk)