

REORGANIZATION MEETING

TOWN OF WALLKILL JANUARY 5, 2022

The Town Board of the Town of Wallkill held its Reorganization Meeting on Wednesday January 5, 2022 at the Town Hall 99 Tower Drive Bldg “A”. Members present were Supervisor George Serrano, 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 related town business will be conducted.

MOTION BY Mr. Serrano SECONDED BY

“That in each month the **fourth Thursday** be designated as regular Town Board Meeting nights to be held at the Town Hall 99 Tower Drive Building A, at **7:30 PM**, and **each Wednesday** be designated as work sessions to be held at **7:00 PM**. The second Thursday of each month will be reserved for an optional regular Town Board meeting at the election of the Town Board, with such meetings to be announced via posting to the Town’s website.

Supervisor George Serrano VOTING
Councilman Mark Coyne VOTING
Councilman Eric Valentin VOTING
Councilman Neil Meyer VOTING
Councilman Eric Johnson VOTING

MOTION BY Mr. Serrano SECONDED BY

"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 George Serrano VOTING
Councilman Mark Coyne VOTING
Councilman Eric Valentin VOTING
Councilman Neil Meyer VOTING
Councilman Eric Johnson VOTING

MOTION BY Mr. Serrano SECONDED BY

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

60% SUPERVISOR - George Serrano (General Fund)	\$54,305.41
40 % SUPERVISOR - George Serrano (Water /Sewer)	\$36,203.62
Budget Officer	\$10,300.00
TOWN CLERK – LOUISA INGRASSIA	\$67,257.71
TOWN JUSTICE – JOSEPH OWEN	\$45,844.71
TOWN JUSTICE – PATRICK OWEN	\$45,844.71
TOWN JUSTICE – PETER GREEN	\$45,844.71
COUNCILMAN –MARK COYNE	\$15,758.39
COUNCILMAN – ERIC VALENTIN	\$15,758.39
COUNCILMAN – NEIL MEYER	\$15,758.39
COUNCILMAN – ERIC JOHNSON	\$15,758.39
DEPUTY SUPERVISOR - Included	\$ 2,274.19
2 ND DEPUTY SUPERVISOR - Included	\$ 2,200.00
RECEIVER OF TAXES – LINDA HARAHAH	\$27,830.83

Supervisor George Serrano VOTING

Councilman Mark Coyne VOTING
Councilman Eric Valentin VOTING
Councilman Neil Meyer VOTING
Councilman Eric Johnson VOTING

MOTION BY Mr. Serrano SECONDED BY

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

(1) CLERK TO JUSTICE Patrick Owen	\$48,011.26
(2) CLERK TO JUSTICE Peter Green	\$52,423.92

Supervisor George Serrano VOTING
Councilman Mark Coyne VOTING
Councilman Eric Valentin VOTING
Councilman Neil Meyer VOTING
Councilman Eric Johnson VOTING

MOTION BY Mr. Serrano SECONDED BY

“RESOLVED that the TOWN BOARD OF THE TOWN OF WALLKILL AUTHORIZES **Louisa Ingrassia, TOWN CLERK; Linda Harahan, TAX RECEIVER, JUSTICE Joseph Owen, JUSTICE Patrick Owen, JUSTICE Peter Green, Deborah A. Sayers, AND Mary Mailer** (w/facsimile stamp) for Justice’s accounts to sign checks for their respective offices.”

Supervisor George Serrano VOTING
Councilman Mark Coyne VOTING
Councilman Eric Valentin VOTING
Councilman Neil Meyer VOTING
Councilman Eric Johnson VOTING

MOTION BY Mr. Serrano SECONDED BY

“That **LOUISA INGRASSIA** is appointed as REGISTRAR of VITAL STATISTICS to be compensated pursuant to a separate agreement with the Town Board.”

Supervisor George Serrano VOTING
Councilman Mark Coyne VOTING
Councilman Eric Valentin VOTING
Councilman Neil Meyer VOTING
Councilman Eric Johnson VOTING

MOTION BY Mr. Serrano SECONDED BY Mr. Johnson

“That **LOUISA INGRASSIA** is appointed **BINGO INSPECTOR** at no additional salary, when on official Town business mileage for use of car plus any mailing and telephone expenses are reimbursed.”

Supervisor George Serrano VOTING
Councilman Mark Coyne VOTING

Councilman Eric Valentin VOTING
Councilman Neil Meyer VOTING
Councilman Eric Johnson VOTING

MOTION BY Mr. Serrano SECONDED BY

“That Robert Hertman’s salary is set at **\$141,237.39** to perform the duties of **Chief of Police.**”

Supervisor George Serrano VOTING
Councilman Mark Coyne VOTING
Councilman Eric Valentin VOTING
Councilman Neil Meyer VOTING
Councilman Eric Johnson VOTING

MOTION BY Mr. Serrano SECONDED BY

“That Antonino Spano’s salary is set at **\$130,373.01** to perform the duties of **Deputy Chief of Police.**”

Supervisor George Serrano VOTING
Councilman Mark Coyne VOTING
Councilman Eric Valentin VOTING
Councilman Neil Meyer VOTING
Councilman Eric Johnson VOTING

MOTION BY Mr. Serrano SECONDED BY

“That Robert McLymore’s salary is set at **\$123,373.57** to perform the duties of **Police Lieutenant.**”

Supervisor George Serrano VOTING
Councilman Mark Coyne VOTING
Councilman Eric Valentin VOTING
Councilman Neil Meyer VOTING
Councilman Eric Johnson VOTING

MOTION BY Mr. Serrano SECONDED BY

“That TONI TRACY be appointed as COMPTROLLER OF THE TOWN OF WALLKILL at an annual salary of **\$100,470.54.**”

Supervisor George Serrano VOTING
Councilman Mark Coyne VOTING
Councilman Eric Valentin VOTING
Councilman Neil Meyer VOTING
Councilman Eric Johnson VOTING

MOTION BY Mr. Serrano

SECONDED BY

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

Supervisor George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING
Councilman Eric Johnson	VOTING

MOTION BY Mr. Serrano

SECONDED BY

That **Casey Meier** be appointed as DEPUTY COMPTROLLER OF THE TOWN OF WALLKILL at an annual salary of \$70,000.”

Supervisor George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING
Councilman Eric Johnson	VOTING

“That the salaries of the personnel in the **SUPERVISORS OFFICE** be set at as follows:”

CLERK TO SUPERVISOR	\$42.500
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and that said salaries be allocated as follows:

General Fund:	60%
Water Fund:	20%
Sewer Fund:	20%

Supervisor George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING
Councilman Eric Johnson	VOTING

MOTION BY

Mr. Serrano

SECONDED BY

“That **LISA CHUTKA**’s annual salary as **ASSESSOR** of the Town of Wallkill for 2022 shall be \$98,677.93”

Supervisor George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING
Councilman Eric Johnson	VOTING

“That **MERCEDES BIKTJORN** is appointed as DEPUTY TOWN CLERK by the ELECTED TOWN CLERK at a salary of **\$41,270.15** per year.”

Supervisor George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING
Councilman Eric Johnson	VOTING

MOTION BY Mr. Serrano SECONDED BY

“That **MERCEDES BIKTJORN** be appointed as **DEPUTY REGISTRAR OF VITAL STATISTICS** and SUB REGISTRAR at no additional salary.”

Supervisor George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING
Councilman Eric Johnson	VOTING

MOTION BY Mr. Serrano SECONDED BY

That **JOSEPHINE KRANWINKEL** be appointed as 2nd **DEPUTY TOWN CLERK** and SUB REGISTRAR at a salary of \$36,000.”

Supervisor George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING
Councilman Eric Johnson	VOTING

MOTION BY Mr. Serrano SECONDED BY

“That the ANNUAL salary of the **COMMISSIONER OF PUBLIC WORKS/ SUPERINTENDENT OF HIGHWAYS FOR THE CALENDAR YEAR 2022** be set at **\$127,783.32**” and that **LOUIS J. INGRASSIA, JR.** be appointed to that position expiring on December 31, 2022.

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

Supervisor George Serrano VOTING
Councilman Mark Coyne VOTING
Councilman Eric Valentin VOTING
Councilman Neil Meyer VOTING
Councilman Eric Johnson VOTING

MOTION BY Mr. Serrano SECONDED BY

“That the ANNUAL salary of the ADMINISTRATIVE CLERK TO THE COMMISSIONER OF PUBLIC WORKS be set at **\$65,433.28** and that **MICHELE BAKER** be appointed to that position.”

Supervisor George Serrano VOTING
Councilman Mark Coyne VOTING
Councilman Eric Valentin VOTING
Councilman Neil Meyer VOTING
Councilman Eric Johnson VOTING

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

MOTION BY Mr. Serrano SECONDED BY

“That **The Chief of Police and The Commissioner of Public Works** be appointed EMERGENCY MANAGEMENT CO-DIRECTORS for the TOWN OF WALLKILL.”

Supervisor George Serrano VOTING
Councilman Mark Coyne VOTING
Councilman Eric Valentin VOTING
Councilman Neil Meyer VOTING
Councilman Eric Johnson VOTING

MOTION BY Mr. Serrano SECONDED BY

“That **NANCY VINELLA** is appointed by the **RECEIVER OF TAXES AND ASSESSMENTS** as **DEPUTY RECEIVER OF TAXES & ASSESSMENTS** at a rate of **\$18.00** per hour.”

Supervisor George Serrano VOTING
Councilman Mark Coyne VOTING
Councilman Eric Valentin VOTING
Councilman Neil Meyer VOTING
Councilman Eric Johnson VOTING

MOTION BY Mr. Serrano SECONDED BY

“That **DOROTHY HUNT-INGRASSIA** be appointed TOWN OF WALLKILL HISTORIAN at a salary of

\$2,237.74 per year, and that **GWEN DESERTO** be appointed as Assistant Town Historian at a Salary of **\$723.57** per Year and **TOM NOSWORTHY** be appointed as 2nd Assistant Town Historian at a Salary of **\$545.90** per Year”.

Supervisor George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING
Councilman Eric Johnson	VOTING

MOTION BY Mr. Serrano SECONDED BY

“That **JANE DEVER** be appointed STENOGRAPHER of the ZONING BOARD OF APPEALS at **\$95.00** per meeting, plus \$1.00 per page over 25 pages.”

Supervisor George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING
Councilman Eric Johnson	VOTING

MOTION BY Mr. Serrano SECONDED BY

“That the **ZONING BOARD OF APPEALS** members be paid at **\$1,927.97** per member, per year and the **CHAIRMAN** at **\$3,254.58** per year.”

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

Supervisor George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING
Councilman Eric Johnson	VOTING

MOTION BY Mr. Serrano SECONDED BY

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

- | | |
|----------------------------|----------------------|
| (1) <u>Mary Dandridge</u> | (2) Barbara Maxcy |
| (3) <u>Dennis Salvucci</u> | (4) <u>Bob Rumpf</u> |

Supervisor George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING

Councilman Eric Johnson VOTING

MOTION BY Mr. Serrano SECONDED BY

“That **PLANNING BOARD** members be paid at **\$5,303.05** per member, per year, the **CHAIRMAN** at **\$10,004.75** per year, and the **VICE CHAIRMAN** at **\$6,268.16** per year.”

That **Gary Lake** be appointed as Chairman of the Planning Board

Supervisor George Serrano VOTING
Councilman Mark Coyne VOTING
Councilman Eric Valentin VOTING
Councilman Neil Meyer VOTING
Councilman Eric Johnson VOTING

MOTION BY Mr. Serrano SECONDED BY

“That **MCGOEY, HAUSER & EDSALL CONSULTING ENGINEERS, DPC and KC ENGINEERING & LAND SURVEYING, P.C., WSP SELLS and PITINGARO & DOETSCH CONSULTING ENGINEERS, PC** be contracted as **ENGINEERS** for the **TOWN OF WALLKILL**, which appointments shall be deemed to be at-will.”

Supervisor George Serrano VOTING
Councilman Mark Coyne VOTING
Councilman Eric Valentin VOTING
Councilman Neil Meyer VOTING
Councilman Eric Johnson VOTING

MOTION BY Mr. Serrano SECONDED BY

“The Town of Wallkill Town Board appoints **PKF O’CONNOR & DAVIES** as auditors for 2022, appointed for the Town financial audit, the Court financial audit, and the audit of the Town of Wallkill Industrial Development Agency.”

Supervisor George Serrano VOTING
Councilman Mark Coyne VOTING
Councilman Eric Valentin VOTING
Councilman Neil Meyer VOTING
Councilman Eric Johnson VOTING

MOTION BY Mr. Serrano SECONDED BY

"That **BLUSTEIN, SHAPIRO, FRANK AND BARONE, LLP, CATANIA, MAHON, & RIDER, PLLC and BOND, SCHOENECK & KING** be contracted as ATTORNEYS for the TOWN OF WALLKILL WATER and SEWER DEPARTMENT and for special projects, which appointments shall be deemed to be at-will."

Supervisor George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING
Councilman Eric Johnson	VOTING

MOTION BY **Mr. Serrano** **SECONDED BY**

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

Supervisor George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING
Councilman Eric Johnson	VOTING

MOTION BY **Mr. Serrano** **SECONDED BY**

"That **JASPAN SHLESSINGER, LLP and BLUSTEIN, SHAPIRO, FRANK 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 George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING
Councilman Eric Johnson	VOTING

MOTION BY **Mr. Serrano** **SECONDED BY**

"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 George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING
Councilman Eric Johnson	VOTING

MOTION BY **Mr. Serrano** **SECONDED BY**

"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 George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING
Councilman Eric Johnson	VOTING

MOTION BY Mr. Serrano SECONDED BY

"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 George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING
Councilman Eric Johnson	VOTING

MOTION BY Mr. Serrano SECONDED BY

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

- | | |
|-------------------|------------------|
| (1) Sasha DeNeve | (6) Lynn Perkins |
| (2) Toni Keys | |
| (3) Andrea Soll | |
| (4) Dennis Hayden | |
| (5) Lorenzo Maher | |

Supervisor George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING
Councilman Eric Johnson	VOTING

MOTION BY Mr. Serrano SECONDED BY

"That the following individuals be appointed or re-appointed to the **TOWN OF WALLKILL INDUSTRIAL DEVELOPMENT AGENCY.**"

- (1) Mark Coyne
- (2) Paul Erickson
- (3) Joseph Stewart
- (4) Kevin Mulqueen
- (5) Dave Colon

Supervisor George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING
Councilman Eric Johnson	VOTING

MOTION BY Mr. Serrano SECONDED BY

“That the official newspapers for the TOWN OF WALLKILL shall be **THE TIMES HERALD RECORD and THE WALLKILL VALLEY TIMES.**”

Supervisor George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING
Councilman Eric Johnson	VOTING

MOTION BY Mr. Serrano SECONDED BY

“That mileage allowance be the IRS 2022 mileage reimbursement rate of \$.58.5 cents per mile when personal vehicles are used for official TOWN business.”

Supervisor George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING
Councilman Eric Johnson	VOTING

MOTION BY Mr. Serrano SECONDED BY

“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
COMPTROLLER/WATER BILLING	\$ 150.00
BUILDING INSPECTOR	\$ 200.00
RECREATION	\$ 100.00

COMPTROLLER	\$ 200.00
TOWN CLERK	\$ 100.00
TOWN JUSTICE	\$ 600.00
SUPT OF HIGHWAYS	\$ 100.00
ASSESSOR	\$ 20.00

Supervisor George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING
Councilman Eric Johnson	VOTING

MOTION BY **Mr. Serrano** **SECONDED BY**

“That the following banking institutions be named as authorized depositories for the TOWN OF WALLKILL”.

Orange Bank & Trust

Chase Bank

Supervisor George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING
Councilman Eric Johnson	VOTING

MOTION BY **Mr. Johnson** **SECONDED BY**

“That **GEORGE SERRANO** be appointed DELEGATE to the Association of Towns and **Mark Coyne** be appointed as an alternate.”

Supervisor George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING
Councilman Eric Johnson	VOTING

MOTION BY **Mr. Serrano** **SECONDED BY**

Supervisor George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING
Councilman Eric Johnson	VOTING

MOTION BY Mr. Serrano SECONDED BY

“That the Town Board hereby adopts the Schedule of Fees and Fines dated as of January 1, 2022, which Schedule is on file in the Office of the Town Clerk.”

Supervisor George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING
Councilman Eric Johnson	VOTING

RESOLUTION NO. OF 2022

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	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	George Serrano	7	01/01/2022-12/31/2023	N	20
Town Clerk	Louisa Ingrassia	7	01/01/2022-12/31/2023	N	20
Receiver of Taxes	Linda Harahan	6	01/01/2020-12/31/2023	N	20
Town Justice	Patrick Owen	6	01/01/2019-12/31/2022	N	20
Town Justice	Joseph Owen	6	01/01/2022-12/31/2025	N	20
Town Justice	Peter Green	6	01/01/2019-12/31/2022	N	20
Board Member	Mark Coyne	6	01/01/2022-12/31/2023	N	16
Board Member	Eric Valentin	6	01/01/2022-12/31/2023	N	16
Board Member	Neil Meyer	6	01/01/2022-12/31/2023	N	16
Board Member	Eric Johnson	6	01/01/2022-12/31/2023	N	

Appointed Officials

Confidential Secretary to Supervisor	Darlynn Plusas	7	01/01/2022-12/31/2023	Y	N/A
Deputy Town Clerk	Mercedes Biktjorn	7	01/01/2022-12/31/2023	Y	N/A
Deputy Town Clerk	Josephine Kranwinkel	7	01/01/2022-12/31/2023	Y	N/A
Assessor	Lisa Chutka	7	10/01/2019-9/30/2025	Y	N/A
Confidential Secretary to Commissioner of Public Works	Michele Baker	8	01/01/2022-12/31/2022	Y	N/A
Commissioner of Public Works / Highway Superintendent	Louis Ingrassia	8	01/01/2022-12/31/2022	Y	N/A
Clerk of Town Justice	Mary Mailer	7	01/01/2022-12/31/2023	Y	N/A
Clerk of Town Justice	Deborah Sayers	7	01/01/2022-12/31/2023	Y	N/A
Town Comptroller	Toni Tracy	7	01/01/2022-12/31/2023	Y	N/A

MOTION BY

Mr. Serrano

SECONDED BY

“To Adjourn meeting at ____pm

Supervisor George Serrano	VOTING
Councilman Mark Coyne	VOTING
Councilman Eric Valentin	VOTING
Councilman Neil Meyer	VOTING
Councilman Eric Johnson	VOTING

Date enacted: January 5, 2022

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 2022** 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, 2022

(Signature of Clerk)