

## Work Session Agenda

TOWN OF WALLKILL  
DATE: January 24, 2018

WORK SESSION  
TIME: 7:30 PM

### Topics:

- Pine Bush School District Athletic Department Request
- Educational Reimbursement
- Permit Request Lions Club
- Return to Work Request PD
- Donation for Town Banners

### Resolutions:

1. Resolution to Approve the Acceptance of a Donation Toward the Purchase of Seasonal Town of Wallkill Banner for Washington Heights.
2. Resolution Extending the Consolidated Water District No 1 to Certain Property Within the Town of Wallkill.

### Executive Session:

### Motion to Adjourn:

**THE TOWN OF WALLKILL  
TOWN BOARD**

**ROLL CALL VOTE**

The following was presented  
By: \_\_\_\_\_  
Sec'd by: \_\_\_\_\_  
Date of Adoption: \_\_\_\_\_

Names	Ayes	Noes	Abstain	Absent
<i>Supervisor</i> <b>Mr. Diana</b>				
<i>Councilman</i> <b>Mr. Coyne</b>				
<i>Councilman</i> <b>Mr. Valentin</b>				
<i>Councilman</i> <b>Mr. Johnson</b>				
<i>Councilman</i> <b>Mr. Meyer</b>				
<b>TOTAL</b>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
TO APPROVE THE ACCEPTANCE OF A DONATION FROM LAKE AVENUE  
REALTY TOWARD THE PURCHASE OF SEASONAL TOWN OF WALLKILL  
BANNERS FOR WASHINGTON HEIGHTS**

**WHEREAS**, 125 Lake Avenue Realty LLC has offered to donate \$510.00 toward the purchase of Town of Wallkill seasonal banners for Washington Heights; and

**WHEREAS**, the Town Board of the Town of Wallkill has no objection to receipt of the aforesaid donation,

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby accepts the \$510.00 donation from 125 Lake Avenue Realty LLC toward the purchase of Town of Wallkill seasonal banners for Washington Heights.

**THE TOWN OF WALLKILL  
TOWN BOARD**

**ROLL CALL VOTE**

The following was presented  
 By: \_\_\_\_\_  
 Sec'd by: \_\_\_\_\_  
 Date of Adoption: \_\_\_\_\_

Names	Ayes	Noes	Abstain	Absent
<i>Supervisor</i> <b>Mr. Diana</b>				
<i>Councilman</i> <b>Mr. Coyne</b>				
<i>Councilman</i> <b>Mr. Valentin</b>				
<i>Councilman</i> <b>Mr. Johnson</b>				
<i>Councilman</i> <b>Mr. Meyer</b>				
<b>TOTAL</b>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
EXTENDING THE TOWN OF WALLKILL CONSOLIDATED WATER DISTRICT NO.  
1 TO CERTAIN PROPERTY WITHIN THE TOWN OF WALLKILL**

**WHEREAS**, a resolution was duly adopted by the Town Board of the Town of Wallkill for a public hearing to be held by said Governing Body on June 22, 2017 at 7:25 p.m. at Town Hall, 99 Tower Drive, Building A, Middletown, New York 10941, to hear all interested parties concerning a petition of Hasbrouck Farm, LLC which would extend the distribution facilities within the Wallkill Consolidated Water District No. 1 in the Town of Wallkill bounded and described in a Proposed Town of Wallkill Consolidated Sewer District Map dated June 21, 2017 prepared by Mercurio-Norton-Tarolli-Marshall Engineering and Land Surveying which concerns the lot designated on the Tax Map as Section 24 Block 1 Lot 17.32 located off of Blumel Road and Goshen Turnpike; and

**WHEREAS**, notice of said public hearing was duly advertised in the Times Herald Record, the official newspaper of said Town, and

**WHEREAS**, said public hearing was duly held on June 22, 2017 at or about 7:25 p.m. at Wallkill Town Hall, 99 Tower Drive, Building A, Middletown, New York 10941, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said extension of the Town of Wallkill Consolidated Water District # 1, and

**WHEREAS**, pursuant to part 617 of the implementing regulations pertaining to Article 8 of the State Environmental Quality Review Act (SEQRA), it has been determined by the Town Board of said Town that the proposed water district extension application and drainage district formation are Unlisted Actions under SEQRA and the Town Board has considered the Short Form Environmental Assessment form submitted by the applicant and finds that there will be no adverse environmental impacts by granting the instant application; and

Resolution No. :\_of 2018

**WHEREAS**, the petitioner has complied with all the requirements under Town Law and State law for said district extension, and

**WHEREAS**, the Town Board of the Town of Wallkill, after due deliberation, finds it in the best interest of said Town to extend said district to the property as petitioned;

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby extends the Wallkill Consolidated Water District No. 1 to said property as identified in the aforementioned map and description, and it is further

**RESOLVED**, that the Town Board hereby issues a negative declaration with respect to any potential adverse environmental impacts and authorizes the Town Supervisor to execute the Short Form EAF and accompanying negative declaration on behalf of the Town, as Lead Agency pursuant to Part 617, Article 8 of the State Environmental Quality Review Act (SEQRA), and it is further

**RESOLVED**, that the Town Clerk is hereby directed to provide certified copies of this Resolution to the Town Assessor, the Town Water and Sewer Department and the Town Planning Board.

**UPON ROLL CALL VOTE AS LISTED ABOVE THE SUPERVISOR DECLARES THE RESOLUTION AS DULY ADOPTED.**