

Work Session Agenda

TOWN OF WALLKILL
DATE: February 14, 2018

WORK SESSION
TIME: 7:00 PM

Topics:

- Narcan
- Rand Commercial Request
- Golf Course
- Fireworks Display
- Franco Fridanza
- Sidewalks
- Little League Field Lights

Resolutions:

1. Resolution Scheduling Time & Place for Public Hearing 2019 Orange Urban County Consortium Community Development Program.
2. Resolution Authorizing the Commissioner of Public Works to Advertise for Bids for Pavement Marking Services Within the Town.

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> Mr. Diana | | | | |
| <i>Councilman</i> Mr. Coyne | | | | |
| <i>Councilman</i> Mr. Valentin | | | | |
| <i>Councilman</i> Mr. Meyer | | | | |
| <i>Councilman</i> Mr. Johnson | | | | |
| TOTAL | | | | |

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
SCHEDULING TIME AND PLACE FOR A PUBLIC HEARING
WITH RESPECT TO THE 2019 ORANGE URBAN COUNTY CONSORTIUM
COMMUNITY DEVELOPMENT PROGRAM**

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 2019 Orange Urban County Consortium Community Development Program in the maximum sum of One Hundred Twenty Five Thousand dollars (\$125,000); and

WHEREAS, the Town Board wishes to schedule a public hearing for March 22, 2018 at 7:25 pm to consider the foregoing grant application; and

WHEREAS, the foregoing is listed as a Type II Action under Section 617.5 of the State Environmental Quality Review Act (SEQRA) and is not subject to further review under SEQRA

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that a public hearing be held by the Town Board on March 22, 2018 at 7:25 p.m. with respect to participating in 2019 Orange Urban County Consortium Community Development Program; 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.

**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> Mr. Diana | | | | |
| <i>Councilman</i> Mr. Coyne | | | | |
| <i>Councilman</i> Mr. Valentin | | | | |
| <i>Councilman</i> Mr. Meyer | | | | |
| <i>Councilman</i> Mr. Johnson | | | | |
| TOTAL | | | | |

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ADVERTISE FOR
BIDS FOR PAVEMENT MARKING SERVICES WITHIN THE TOWN**

WHEREAS, the Town of Wallkill wishes to solicit proposals from companies to provide pavement marking services within the Town; and

WHEREAS, it is necessary to solicit bids for these services in order to insure that the Town selects the lowest responsible bidder in accordance with New York State law,

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, as follows:

1. That the Town Board hereby authorizes and directs the Commissioner of Public Works to issue a Request for Proposals from vendors to furnish all labor, equipment and materials necessary to provide pavement marking services to the Town of Wallkill;
2. The Commissioner of Public Works shall thereafter report back to the Town Board with the results of said bids.