

Work Session Agenda

TOWN OF WALLKILL
DATE: APRIL 18, 2018

WORK SESSION
TIME: 7:30 PM

Topics:

- County Agriculture District
- School Golf
- Planning Department/Assessor Letter
- Flagpole Bloomingburg Cemetery
- Conservation Commission Request
- RJ Smith Parcels
- Request for Funding In-Car Video Camera System

Resolutions:

1. Resolution Delegating to the Town Comptroller the Authority to Authorize the Issuance of & Sale of a Bond Anticipation Note of the Town in An Aggregate Sum not Exceeding \$300,000.00 to Finance Vehicles.

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
DELEGATING TO THE TOWN COMPTROLLER THE AUTHORITY TO
AUTHORIZE THE ISSUANCE OF AND SALE OF A BOND ANTICIPATION NOTE OF
THE TOWN IN AN AGGFREGATE SUM NOT EXCEEDING \$300,000.00 TO FINANCE
THE COST OF CERTAIN TOWN POLICE AND DEPARTMENT OF PUBLIC WORKS
VEHICLES**

WHEREAS, the Town of Wallkill is in need of certain replacement vehicles within the Police Department and Department of Public Works; and

WHEREAS, the Town Board has determined that is it financially beneficial to authorize the issuance of a Bond Anticipation Note to pay the costs associated with said vehicle acquisition,

NOW THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. In anticipation of the issuance and sale of said bonds of the Town of Wallkill, the power to authorize of and to sell bond anticipation notes of Town of Wallkill, Orange County, New York, in an aggregate sum not exceeding **\$300,000.00**, is hereby delegated to the Town Comptroller, the chief fiscal officer. Such notes shall be sold in such manner as may be prescribed by said Town Comptroller of the Town of Wallkill in accordance with the Local Finance Law.
2. The notes hereby authorized, or any portion thereof, shall not be issued until such Town Comptroller shall have first filed with the Town Board of said Town, a certificate providing for the details of such notes, which certificate shall contain the statements required by Section 30.00 of the Local Finance Law.
3. This bond anticipation note totaling **\$300,000.00** shall be issued to purchase certain replacement vehicles within the Police Department and Department of Public Works There are currently no other outstanding bond anticipation notes for this project.