

Work Session Agenda

TOWN OF WALLKILL
DATE: MAY 16, 2018

WORK SESSION
TIME: 7:30 PM

Topics:

- Paul Parrisi - Gibbs Court Residential
- Zone Change Requests
- PD Cameras
- Pine Bush Athletic Department Request
- Quickway Diner Request

Resolutions:

1. Resolution Authorizing Supervisor to Extend Lease with Owner of Park & Ride Site Route 17 & 302.
2. Resolution for the Commissioner of Public Works to Accept Bids For Town HVAC & Electrical Services.
3. Resolution for the Commissioner of Public Works to Solicit Proposals for Unkempt Property Maintenance Services.
4. Resolution Authorizing the Release of the Old Dominion Bond.

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
AUTHORIZING THE TOWN SUPERVISOR TO EXTEND THE LEASE WITH
COUNTRY CORPORATE, INC., OWNER OF THE PARK AND RIDE SITE AT NEW
YORK STATE ROUTES 17 AND 302**

WHEREAS, the Town of Wallkill is presently party to a lease (the "Lease") for the use of the park and ride facility within the Town at New York State Routes 17 and 302 on real property presently owned by Country Corporate, Inc.; and

WHEREAS, funding for the operation of the park and ride facility comes exclusively from the New York State Department of Transportation ("NYSDOT"), which makes said funds available through a Federal Aid Transit Grant; and

WHEREAS, the present Lease with Country Corporate, Inc. expires on December 31, 2018; and

WHEREAS, County Corporate, Inc. has offered to extend the Lease for an additional term of five (5) years through December 31, 2018 and NYSDOT has confirmed that it will find all costs associated with the continued operation of the park and ride facility; and

WHEREAS, it is the opinion of the Town Board that the continued operation of the park and ride facility is in the best interests of the Town, its residents and the general public,

NOW THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor or his designee to execute a Third Modification of Lease extending the Lease term with County Corporate, Inc. for the park and ride facility through and including December 31, 2023 and to execute any documentation required by NYSDOT to insure continued state funding in connection with the facility, subject to the review and approval of the Town Attorney.

**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
AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO
ACCEPT BIDS FOR TOWN HVAC AND ELECTRICAL SERVICES**

WHEREAS, the Town Board of the Town of Wallkill previously authorized the Commissioner of Public Works to solicit bids from vendors to supply HVAC and electrical services to the Town; and

WHEREAS, the Town is required under New York State Law to award such a contract to the lowest responsible bidder; and

WHEREAS, bids for said services were solicited, opened and reviewed; and

WHEREAS, the lowest responsible bidders have been identified;

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, that the Town Board hereby authorizes and directs the Town of Wallkill Commissioner of Public Works to accept the following bids:

HVAC Services: Westar Tech Services Corp. of Middletown, New York

Electrical Services: Harry Rotolo & Sons, Inc. of Middletown, New York; and it is further

RESOLVED, that the Town Supervisor, or his designee, is hereby authorized to execute all documentation necessary to effectuate this Resolution, subject to approval of the form and content of such documentation by the Town Attorney.

**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
AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO
SOLICIT PROPOSALS FOR UNKEMPT PROPERTY MAINTENANCE SERVICES**

WHEREAS, the Town Board is of the opinion that it is in the best interest of the Town to privatize the maintenance of unkempt properties within the Town; and

WHEREAS, it is necessary to solicit proposals from interested parties for the maintenance of unkempt properties within the Town in order to insure that the Town selects the proposal that is most financially beneficial to the Town in accordance with local and New York State law,

NOW, THEREFORE, IT IS HEREBY

RESOLVED as follows,

1. That the Town Board hereby authorizes and directs the Town of Wallkill Commissioner of Public Works to solicit proposals from interested parties for the maintenance of unkempt properties within the Town with said proposals to be submitted no later than June 8, 2018, and
2. To thereafter report back to the Town Board with the results of said proposals.

**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
AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND POSTED FOR THE
TOWN OF WALLKILL OLD DOMINION FREIGHT LINE, INC. SITE
IMPROVEMENT PROJECT**

WHEREAS, The Fidelity and Deposit Company of Maryland, Zurich American Insurance Company, for the benefit of the Town of Wallkill Old Dominion Freight Line, Inc. site improvement project, has posted the following Performance Bond:

<u>Bond #</u>	<u>Submission Date</u>	<u>Amount</u>
09181149	July 7, 2015	\$5,696,924.86; and

WHEREAS, McGoey, Hauser & Edsall Consulting Engineers D.P.C., by way of correspondence dated April 11, 2018, has advised that it is appropriate to release the Performance Bond at this time; and

WHEREAS, the Town Board of the Town of Wallkill agrees with the recommendations of the Town's Consulting Engineer and is authorized to release the aforesaid letter of credit pursuant to Town Code Section 249-42(B)(6),

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The Town Board of the Town of Wallkill hereby approves the release of Performance Bond #: 09181149 posted by The Fidelity and Deposit Company of Maryland, Zurich American Insurance Company, for the benefit of the Town of Wallkill in the sum of \$5,696,924.86 in connection with the Old Dominion Freight Line, Inc. site improvement project; and
2. The Town Supervisor or his designee is authorized to execute any necessary documents associated with the foregoing, once any unpaid inspection fees, professional fee invoices or other outstanding or unpaid fees due to the Town are paid in full.