

## Town Board Meeting Agenda

TOWN OF WALLKILL  
October 27th, 2016

TOWN BOARD MEETING  
TIME: 7:30 PM

### 7:25 Public Hearings

- Preliminary Budget Proposed Salaries for Elected Officials
- Proposed 2017 Benefit Assessment Roll
- Proposed Change in the Rates for Water & Sewer Usage

### Moment of Silence for:

- Evelyn M. Depew
- Bill Richards
- Claudia Szulwach
- Eugene Jaques Recognition
- RSR Recognition
- Junior Girls District 19 Champs

### 1. PUBLIC PARTICIPATION ON AGENDA ITEMS BELOW ONLY (3 MINUTES EACH INDIVIDUAL)

### 2. CORRESPONDENCE:

- Doris M. Hoyt
- Finian Brown – Request for Community Center

### 3. RESOLUTIONS:

1. Resolution Rescheduling the November 2016 Regular Town Board Meeting.
2. Resolution Authorizing the Transfer of Funds for Paving
3. Resolution Authorizing the Transfer of Funds for Police Salaries.
4. Resolution Promoting Edward Rodgers to the Position of Heavy Equipment Operator I in the Water & Sewer Department.
5. Resolution Appointing Tina Vellenga to the Board of Assessment Review.
6. Resolution Promoting Sean Baird to the Rank of Sergeant in the Police Department.
7. Resolution Hiring a Part-Time Laborer for the Department of Public Works.
8. Resolution Promoting Officer Steven Miller to the Position of Full-Time Detective.
9. Resolution Authorizing the Commissioner of Public Works to Accept a Bid for the Lifting & Stabilization of the Town Hall Sidewalks.

### 4. COMMITTEE REPORTS

### 5. COUNCILMAN'S COMMENTS:

### 6. SUPERVISOR'S COMMENTS:

### 7. TOWN CLERK'S COMMENT:

### 8. COMMISSIONERS/POLICE CHIEF REPORTS:

### 9. PUBLIC PARTICIPATION (5 MINUTES EACH INDIVIDUAL)

### 10. MOTION TO ADJOURN

**TOWN OF WALLKILL  
NOTICE OF PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN** that the preliminary budget of the Town of Wallkill for the fiscal year beginning January 1, 2017 has been completed and filed in the office of the Town Clerk at 99 Tower Drive, Middletown, New York 10941, where it is available for inspection.

**PLEASE TAKE FURTHER NOTICE** that the preliminary budget contains the following proposed salaries for elected officials:

Supervisor	\$83,640.10
Town Clerk	\$60,343.22
Town Council-members	\$ 14,138.18
Town Justices	\$41,132.00
Receiver of Taxes	\$24,969.00

**PLEASE TAKE FURTHER NOTICE** that a public hearing will be held by the Town Board of the Town of Wallkill on October 27, 2016, at 7:25 p.m. at Wallkill Town Hall regarding the review and consideration of the preliminary budget for fiscal year 2017.

Any resident of the Town of Wallkill is entitled to be heard concerning the preliminary budget at such public hearing. Copies of the preliminary budget are available for review at:

Wallkill Town Hall  
99 Tower Drive – Bldg. A  
Middletown, NY 10941

The Town of Wallkill will make every effort to assure that the hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF WALLKILL.

Dated: October 6, 2016

  
\_\_\_\_\_  
Louisa M. Ingrassia, Town Clerk  
Town of Wallkill

**TOWN OF WALLKILL  
NOTICE OF PUBLIC HEARING**

**PLEASE TAKE FURTHER NOTICE** that a public hearing will be held by the Town Board of the Town of Wallkill on October 27, 2016, at 7:25 p.m. at Wallkill Town Hall, 99 Tower Drive, Middletown, New York with respect to the proposed 2017 Benefit Assessment Roll for the special districts within the Town.

Any resident of the Town of Wallkill is entitled to be heard concerning the proposed rate increase at such public hearing. Copies of the Benefit Assessment Roll are available for review at:

Wallkill Town Hall  
99 Tower Drive – Bldg. A  
Middletown, NY 10941

The Town of Wallkill will make every effort to assure that the hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF WALLKILL.

Dated: October 17, 2016

\_\_\_\_\_  
Louisa Ingrassia, Town Clerk  
Town of Wallkill

**TOWN OF WALLKILL  
NOTICE OF PUBLIC HEARING**

**PLEASE TAKE FURTHER NOTICE** that a public hearing will be held by the Town Board of the Town of Wallkill on October 27, 2016, at 7:25 p.m. at Wallkill Town Hall, 99 Tower Drive, Middletown, New York with respect to the proposed change in the rates for water and sewer usage for properties within and outside the boundaries of the Town's water and sewer districts for the calendar year 2017 as follows:

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>% Increase</u>
Water in District:	\$2.40/1000 gal.	\$2.50/1000 gal.	4%
Water out of District:	\$4.80/1000 gal.	\$5.00/1000 gal.	4%
Sewer in District:	\$2.90/1000 gal.	\$2.90/1000 gal.	0%
Sewer out of District:	\$5.80/1000 gal.	\$5.80/1000 gal.	0%

Any resident of the Town of Wallkill is entitled to be heard concerning the proposed rate increase at such public hearing.

The Town of Wallkill will make every effort to assure that the hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF WALLKILL.

Dated: October 17, 2016

\_\_\_\_\_  
Louisa Ingrassia, Town Clerk  
Town of Wallkill

**THE TOWN OF WALLKILL  
TOWN BOARD**

**ROLL CALL VOTE**

The following was presented

By: Mr. Depew

Sec'd by: Mr. Johnson

Date of Adoption: October 19, 2016

Names	Ayes	Noes	Abstain	Absent
<i>Supervisor</i> <b>Mr. Depew</b>	X			
<i>Councilman</i> <b>Mr. Coyne</b>	X			
<i>Councilman</i> <b>Mr. Valentin</b>				X
<i>Councilman</i> <b>Mr. Meyer</b>	X			
<i>Councilman</i> <b>Mr. Johnson</b>	X			
<b>TOTAL</b>	<b>4</b>			<b>1</b>

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
RESCHEDULING THE NOVEMBER 2016 REGULAR TOWN BOARD SETTING**

**WHEREAS**, due to the upcoming Thanksgiving holiday schedule, the Town Board of the Town of Wallkill wishes to reschedule the regular November 2016 Town Board Meeting to November 10, 2016,

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**, that the November 2016 regular meeting of the Town Board of the Town of Wallkill to conduct all lawful and necessary Town business, shall be held at 7:30 p.m. on November 10, 2016, at Wallkill Town Hall, 99 Tower Drive, Bldg. A, Middletown, New York; and it is further

**RESOLVED**, that the Town Clerk is hereby authorized and directed to cause public notice of said regular meeting to be given as provided by law.

**THE TOWN OF WALLKIL  
TOWN BOARD**

**ROLL CALL VOTE**

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

The following was presented

By:

Sec'd by:

Date of Adoption:

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
AUTHORIZING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Town of Wallkill to transfer funds;

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the following budget transfers be made for 2016:

Account	Description	From:	To:
DA 5110.12	Salaries	\$13,000.00	
DA 5112.4622	Blacktop Paving		\$13,000.00

**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. Depew</b>				
<i>Councilman</i> <b>Mr. Coyne</b>				
<i>Councilman</i> <b>Mr. Valentin</b>				
<i>Councilman</i> <b>Mr. Meyer</b>				
<i>Councilman</i> <b>Mr. Johnson</b>				
<b>TOTAL</b>				

**BE IT HEREBY RESOLVED THAT THE following Town Board budget amendment be made affecting the transfer of funds, which were received in excess of the receivable for 2014 Federal Bus Aid, to Police Department salaries:**

Amendment				
From:	A4750	Federal Bus Aid	\$101,740.00	
To:	A3120.128	Police Dept. Salaries		\$101,740.00

**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. Depew</b>				
<i>Councilman</i> <b>Mr. Coyne</b>				
<i>Councilman</i> <b>Mr. Valentin</b>				
<i>Councilman</i> <b>Mr. Meyer</b>				
<i>Councilman</i> <b>Mr. Johnson</b>				
<b>TOTAL</b>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
PROMOTING EDWARD RODGERS TO THE POSITION OF  
HEAVY EQUIPMENT OPERATOR I IN THE TOWN WATER AND SEWER  
DEPARTMENT**

**WHEREAS**, there exists a vacancy in the Town of Wallkill Water and Sewer Department for the position of Heavy Equipment Operator I; and

**WHEREAS**, upon the recommendation of Louis J. Ingrassia Jr., Commissioner of Public Works, the Town Board has considered the promotion and appointment of Edward Rodgers to fill the current vacancy, and

**WHEREAS**, it is the opinion of the Town Board of the Town of Wallkill that Edward Rodgers is qualified to serve as a Heavy Equipment Operator I,

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby appoints Edward Rodgers to the position of Heavy Equipment Operator I in the Town of Wallkill Water and Sewer Department, effective as of October 31, 2016 and subject to the submission and acceptance of all appropriate documentation by the Orange County Department of Human Resources.

**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. Depew</b>				
<i>Councilman</i> <b>Mr. Coyne</b>				
<i>Councilman</i> <b>Mr. Valentin</b>				
<i>Councilman</i> <b>Mr. Meyer</b>				
<i>Councilman</i> <b>Mr. Johnson</b>				
<b>TOTAL</b>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
APPOINTING TINA VELLENGA TO THE TOWN OF WALLKILL  
BOARD OF ASSESSMENT REVIEW**

**WHEREAS**, there exists a vacancy in the Town of Wallkill Board of Assessment Review due to the resignation of Doris Hoyt; and

**WHEREAS**, Tina Vellenga fulfills the requirements of knowledge, skills, and experience for the position; and

**WHEREAS**, it is the opinion of the Town Board of the Town of Wallkill that Tina Vellenga is qualified to fill said position;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby appoints Tina Vellenga to the Town of Wallkill Board of Assessment Review for the remainder of the term of Doris Hoyt that expires on September 30, 2020; and be it further

**RESOLVED**, that Ms. Vellenga shall attend all necessary training provided by the Orange County Real Property Tax Service Agency commensurate with her position, the costs for which shall be borne by the Town; and be it further

**RESOLVED**, that said appointment shall be effective immediately.

**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. Depew</b>				
<i>Councilman</i> <b>Mr. Coyne</b>				
<i>Councilman</i> <b>Mr. Valentin</b>				
<i>Councilman</i> <b>Mr. Meyer</b>				
<i>Councilman</i> <b>Mr. Johnson</b>				
<b>TOTAL</b>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
PROMOTING SEAN BAIRD TO THE RANK OF SERGEANT IN THE TOWN POLICE  
DEPARTMENT**

**WHEREAS**, there exists a vacancy in the Town of Wallkill Police Department at the rank of Sergeant; and

**WHEREAS**, Sean Baird fulfills the requirements of knowledge, skills, and experience for said position; and

**WHEREAS**, it is the opinion of the Town Board that Sean Baird is qualified to fill said position;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to promote Sean Baird to the rank of Sergeant to serve in said capacity at the Town of Wallkill Police Department; and be it further

**RESOLVED**, that said appointment shall become effective on November 1, 2016, subject to all appropriate documentation being submitted and accepted by the Orange County Department of Human Resources-Civil Service Department.

**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. Depew</b>				
<i>Councilman</i> <b>Mr. Coyne</b>				
<i>Councilman</i> <b>Mr. Valentin</b>				
<i>Councilman</i> <b>Mr. Meyer</b>				
<i>Councilman</i> <b>Mr. Johnson</b>				
<b>TOTAL</b>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL HIRING A  
PART-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the Town Board has determined that there is a need to hire a part-time laborer for the Department of Public Works in order to provide for the efficient operation of said department; and

**WHEREAS**, in the opinion of the Town Board, Ronnie Fello fulfills the requirements of knowledge, skill, and experience for the seasonal position; and

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby appoints Ronnie Fello to the position of part-time laborer in the Department of Public Works at the rate of \$15.50 per hour, effective immediately, pending the receipt of satisfactory background checks.

**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. Depew</b>				
<i>Councilman</i> <b>Mr. Coyne</b>				
<i>Councilman</i> <b>Mr. Valentin</b>				
<i>Councilman</i> <b>Mr. Meyer</b>				
<i>Councilman</i> <b>Mr. Johnson</b>				
<b>TOTAL</b>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
PROMOTING OFFICER STEVEN MILLER TO THE POSITION OF FULL-TIME  
DETECTIVE**

**WHEREAS**, there exists a vacancy in the Town of Wallkill Police Department at the position of full-time detective; and

**WHEREAS**, Officer Steven Miller fulfills the requirements of knowledge, skills, and experience for said position; and

**WHEREAS**, it is the opinion of the Town Board that Officer Steven Miller is qualified to fill said position;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby promotes Officer Steven Miller to the position of full-time detective to serve in said capacity at the Town of Wallkill Police Department; and be it further

**RESOLVED**, that said appointment shall be effective as of December 1, 2016, subject to all appropriate documentation being submitted and accepted by the Orange County Department of Human Resources-Civil Service Department.

**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. Depew</b>				
<i>Councilman</i> <b>Mr. Coyne</b>				
<i>Councilman</i> <b>Mr. Valentin</b>				
<i>Councilman</i> <b>Mr. Meyer</b>				
<i>Councilman</i> <b>Mr. Johnson</b>				
<b>TOTAL</b>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO  
ACCEPT A BID FOR THE LIFTING AND STABILIZATION  
OF THE TOWN HALL SIDEWALKS**

**WHEREAS**, the Town Board of the Town of Wallkill previously authorized the Commissioner of Public Works to solicit bids from vendors to provide labor and materials to lift and stabilize the sidewalks at Buildings A and B of the Town Hall property; 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 on October 18, 2016; and

**WHEREAS**, the lowest responsible bidder has 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 bid:

**Dr. Energy Saver of The Hudson Valley, Inc., Middletown, New York:  
\$25,000.00 (maximum expenditure), and it is further**

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