

Work Session Agenda

TOWN OF WALLKILL
DATE: November 2, 2016

WORK SESSION
TIME: 7:30 PM

Topics:

- Snowflakes Winning Way

Resolutions:

1. Resolution Scheduling Time & Place for a Public Information Hearing with Respect to the Construction of a Telecommunication Tower on Connors Road within the Town.
2. Resolution Adopting Procedures & Policies Necessary for the Projects Funded by the Governor's Office of Storm Recovery of the NYS Housing Trust Fund Corporation.
3. Resolution Authorizing the Assistant Building Inspector to Sign Building Department Documents in the Absence of the Building Inspector.

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. Depew				
<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 THE TIME AND PLACE FOR A PUBLIC INFORMATION HEARING
WITH RESPECT TO THE CONSTRUCTION OF A TELECOMMUNICATIONS
TOWER ON CONNORS ROAD WITHIN THE TOWN OF WALLKILL**

WHEREAS, the Town Board has been approached by a private enterprise that wishes to lease certain Town-owned property located at 351 Connors Road for the purpose of constructing a telecommunications tower; and

WHEREAS, the Town Board wishes to schedule a Public Information Meeting on Thursday, November 10, 2016, at 7:25 p.m. at the Town of Wallkill Town Hall with respect to the proposed project;

WHEREAS, the Town Board wishes to encourage public input into the proposed telecommunications tower installation in order to determine whether or not to proceed with the project;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that a Public Information Meeting be held by the Town Board on Thursday, November 10, 2016 at 7:25 p.m. with respect to the proposed construction of a telecommunications tower on Connors Road; and it is further

RESOLVED, that the Town Clerk is hereby authorized and directed to cause public notice of said meeting 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. Depew				
<i>Councilman</i> Mr. Coyne				
<i>Councilman</i> Mr. Valentin				
<i>Councilman</i> Mr. Meyer				
<i>Councilman</i> Mr. Johnson				
TOTAL				

RESOLUTION ADOPTING THE FOLLOWING PROCEDURES AND POLICIES FOR THE TOWN OF WALLKILL FOR THE PROCUREMENT OF GOODS AND SERVICES NECESSARY FOR THE IMPLEMENTATION OF PROJECTS FUNDED BY THE GOVERNOR'S OFFICE OF STORM RECOVERY OF THE NEW YORK STATE HOUSING TRUST FUND CORPORATION

WHEREAS, the Town of Wallkill has entered into a subrecipient agreement with the Governor's Office of Storm Recovery, an office of the New York State Housing Trust Fund Corporation, that provides funds for eligible Community Development Block Grant – Disaster Recovery (CDBG-DR) expenditures; and

WHEREAS, the subrecipient agreement requires procurement activities funded in whole or in part with CDBG-DR funds to be conducted in compliance with applicable United States Department of Housing and Urban Development (HUD) procurement regulations as well as applicable state and local law; and

WHEREAS, on December 26, 2013, the Office of Management and Budget (OMB) published (at 78 Federal Register 78608) the "2 CFR Part 200 Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards" that superseded the HUD procurement provisions of 24 CFR Parts 84 and 85; and

WHEREAS, HUD has issued new procurement standards as set forth in Notice: SD-2015-01: Transition to 2 CFR Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, Final Guidance* and in Notice: CPD-16-04 Additional Transition and Implementation Guidance for Recipients of Community Planning and Development (CPD) Funds for 2 CFR Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*; and

Resolution No. :_of 2016

WHEREAS, the Town of Wallkill desires to revise and amend its procurement procedures to be consistent with the HUD Notices on 2 CFR Part 200; and

WHEREAS, the Town of Wallkill desires to apply the amended and revised procurement procedures to future CDBG-DR procurements.

NOW, THEREFORE BE IT RESOLVED by the Town Board of the Town of Wallkill that for CDBG-DR procurement actions undertaken on or after January 1, 2017, the Town of Wallkill shall comply with the procurement standards as set forth in 2 CFR Parts 200.317 through 200.326. In the event of a conflict between State or local laws and regulations and the procurement requirements of 2 CFR Part 200, the more stringent requirements will apply.

**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. Depew				
<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 ASSISTANT BUILDING INSPECTOR CHARLES RUSSELL TO SIGN
BUILDING DEPARTMENT DOCUMENTS IN THE ABSENCE OF THE BUILDING
INSPECTOR**

IT IS HEREBY

RESOLVED, that in the absence of the Town Building Inspector, Assistant Building Inspector Charles Russell is hereby authorized to execute any and all documents that would normally be signed by the Building Inspector, including, but not limited to, building permits, certificates of occupancy and certificates of compliance.