

Work Session Agenda

TOWN OF WALLKILL
DATE: February 15, 2017

WORK SESSION
TIME: 7:30 PM

Topics:

- Wallkill Cares
- Correspondence Robert Zukur
- Reappoint Alan "Doug" Dulgarian
- Reappoint James Keegan
- Request World Mission Society Church of God
- Jason Delo Foil Request
- KC Engineering Woodland Acres Water Main Extension
- KC Engineering 716 Rt. 211 W Holding Company

Resolutions:

1. Resolution to Solicit Bids for Pavement Markings.
2. Resolution to Solicit Bids for Playground Equipment – Korn's Campground.
3. Resolution to Purchase Portion of Crystal Run Road from NYSDOT.
4. Resolution Authorizing the Supervisor to Sign an Agreement With the County to Maintain Dial A Bus Program.
5. Resolution Scheduling A Public Hearing With Respect to Amending Chapter 249 of Town Code – Planning & Zoning Board of Appeals Applications.
6. Resolution to Release Bond – Tommy's Towing.

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
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. Such proposals shall be opened on March 28, 2017 at 11:00 AM at the Town Hall;
3. The Commissioner of Public Works shall thereafter report back to the Town Board with the results of said bids.

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

The following was presented
By _____
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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 THE COMMISSIONER OF PUBLIC WORKS TO ADVERTISE FOR
BIDS FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT
AT KORN'S CAMPGROUNDS**

WHEREAS, the Town of Wallkill wishes to solicit proposals from companies to furnish and install new playground equipment at Korn's Campgrounds, which is owned by 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 install new playground equipment at Korn's Campgrounds;
2. Such proposals shall be opened on March 28, 2017 at 11:00 AM at the Town Hall;
3. The Commissioner of Public Works shall thereafter report back to the Town Board with the results of said bids.

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

The following was presented
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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 THE SUPERVISOR TO OFFER TO PURCHASE A PORTION OF
THE REAL PROPERTY KNOWN AS CRYSTAL RUN ROAD IN THE TOWN OF
WALLKILL FROM THE NEW YORK STATE DEPARTMENT OF
TRANSPORTATION**

WHEREAS, the Town Board of the Town of Wallkill previously approved the sale of a portion of the real property that it currently owns known as Crystal Run Road ("The Property") to Crystal Run Crossing, LLC; and

WHEREAS, it has been subsequently determined that an 11,624 square foot portion of the Property to be conveyed to Crystal Run Crossing, LLC was taken from the Town by New York State through condemnation proceedings in 1967, the fair market value of which currently stands at \$32,500.00; and

WHEREAS, the Town Board believes that it necessary to tender an offer of \$32,500.00 to New York State in order to reacquire that portion of the Property in order to consummate the transaction with Crystal Run Crossing, LLC, with said \$32,500.00 to be reimbursed to the Town by Crystal Run Crossing, LLC,

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to tender an offer of \$32,500.00 to the New York State Department of Transportation in order to reacquire that certain 11,624 square foot portion of Crystal Run Road depicted on Attachment "A" hereto and to execute any and all documents necessary to effectuate the intent of this Resolution, subject to the approval in form and content of such documents by the Town Attorney.

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

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 Sec'd by _____
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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 THE TOWN SUPERVISOR TO ENTER INTO A CONTRACT
BETWEEN ORANGE COUNTY AND THE TOWN OF WALLKILL
TO MAINTAIN BUS TRANSPORTATION SERVICES FOR
THE TOWN OF WALLKILL DIAL-A-BUS PROGRAM.**

WHEREAS, in prior years, the Town of Wallkill has entered into certain agreements with Orange County in an effort for the Dial-a-Bus program to improve its existing service and add additional services at reasonable fares; and

WHEREAS, Orange County shall tender to the Town of Wallkill a proposed Bus Operator Agreement for the Town of Wallkill for the period of April 1, 2017 through March 31, 2020 to assure the public of maintenance of bus transportation services;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to execute and deliver on behalf of the Town an agreement with Orange County for the period of April 1, 2017 through March 31, 2020 in order to maintain bus transportation services at adequate levels and at a reasonable cost, subject to review and approval in form and content of said Agreement by the Town Attorney.

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

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<i>Supervisor</i> Mr. Depew				
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<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
AMENDING CHAPTER 249 OF THE TOWN CODE WITH RESPECT TO
NOTIFICATION REQUIREMENTS FOR PLANNING BOARD AND ZONING BOARD
OF APPEALS APPLICATIONS**

WHEREAS, the Town Board of the Town of Wallkill wishes to amend various sections of Chapter 249 of the Town Code to create more uniformity in the notification procedures with respect to neighboring property owners who might be affected by Planning Board or Zoning Board of Appeals applications; and

WHEREAS, the Town Board wishes to schedule a public hearing for March 23, 2017 at 7:25 pm to consider the adoption of the foregoing proposed amendments to the Town Code and to consider the potential adverse environmental impacts of the same; and

WHEREAS, the Town Board of the Town of Wallkill hereby initially determines that the aforementioned proposed amendments to the Town Code are Unlisted actions subject to SEQRA regulations and determines that it will be the Lead Agency with respect to the consideration, review, and determination of significance of the proposed zoning changes pursuant to SEQRA regulations,

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. In accordance with the provisions of § 617.6 of the regulations implementing the New York State Environmental Quality Review Act ("SEQRA"), (the "SEQRA regulations"), the Town Board hereby determines that the aforementioned proposed amendments to the Town Code are actions subject to SEQRA regulations; and

Resolution No. : _of 2017

2. The Town Board preliminarily classifies the aforementioned actions as Unlisted, pursuant to § 617.4 of the SEQRA regulations; and
3. The Town Board determines that it is, and will be, the Lead Agency with respect to the consideration, review, and determination of significance of the proposed zoning changes pursuant to SEQRA regulations, because there are no other involved agencies at this juncture; and
4. The Town Clerk is directed to notify all interested agencies of the Town Board's Lead Agency Declaration in accordance with SEQRA regulations; and
5. The Town Clerk is directed to refer this matter to the Orange County Planning Department, pursuant to General Municipal Law Section 239-l and 239-m, for review and comment accompanied by the Notice of Public Hearing; and
6. The Town Clerk is directed to refer this matter to the Town Planning Board for proceedings consistent with Town Code Section 249-49; and
7. That a public hearing be held by the Town Board on March 23, 2017 at 7:25 p.m. with respect to amending Chapter 249 of the Town Code; 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, including Town Code Section 249-49(B).

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

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<i>Councilman</i> Mr. Johnson				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND ISSUED BY
WESTERN SURETY COMPANY WITH RESPECT TO THE TOMMY'S TOWING
PROJECT SITE IMPROVEMENTS**

WHEREAS, 716 ROUTE 211 WEST HOLDING CORP. has posted the following performance bond from Western Surety Company with the Town for the site work bond in connection with site work at Tommy's Towing located at 716 Route 211 West, SBL: 34-1-4;

Bond #	Date	Amount
61098498	1/2/14	\$41,000.00

WHEREAS, KC Engineering and Land Surveying, P.C. by way of correspondence dated January 26, 2017, has advised that because all site work has been satisfactorily completed since the issuance of said bond, it is appropriate to release the aforesaid 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 bonds 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 Bond #61098498 posted by 716 Route 211 West Holding Corp. in the sum of \$41,000.00 in connection with the site work at the Tommy's Towing 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 unpaid fees due to the Town are paid.