

Town Board Meeting Agenda

TOWN OF WALLKILL
FEBRUARY 23, 2017

TOWN BOARD MEETING
TIME: 7:30 PM

Moment of Silence – Joseph Moliterno, Former Planning Board Chairman
Florence DuBois, Sheriff Carl Dubois' Mother

7:25 Public Hearing Amending the Local Law 249-11 Regarding Signs
Public Information Meeting Proposed Wallkill Cares Drug Program

1. PUBLIC PARTICIPATION ON AGENDA ITEMS BELOW ONLY (3 MINUTES EACH INDIVIDUAL)
2. CORRESPONDENCE:
 - Senator Bonacic Sheffield Drive
 - Thank You Police Officer Holmes
 - Thank You Michael B. Dombrowski
 - Traffic Light Intersection 17M and M & M Road.
 - Appreciation Letter Neil Hermann
3. RESOLUTIONS:
 1. Resolution to Solicit Bids for Pavement Markings.
 2. Resolution Authorizing the Supervisor to Sign an Agreement With the County to Maintain Dial A Bus Program.
 3. Resolution to Release Bond – Tommy's Towing.
 4. Resolution Reappointing James Keegan & Alan Dulgarian to the Planning Board
 5. Resolution to Solicit Bids for Bulk Pick-Up.
 6. Resolution Authorizing the Commissioner of Public Works to Advertise for Bids for Construction of a Pole Barn at Circleville Park.
 7. Resolution Authorizing the Commissioner of Public Works to Accept a Bid for the 2017 Annual Well Redevelopment Project.
 8. Resolution Clarifying the Manner in Which the 2017 Budget was Adopted for Accounting Purposes.
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

Proposed Draft Program

PUBLIC INFORMATION SESSION
Thursday, February 23, 2017 @ 7:25pm
Town Hall, 99 Tower Drive Building A

TOWN OF WALLKILL CARES PROGRAM

According to the Surgeon General, over 28 million people now suffer from substance abuse problems. It is now the number one health care crisis in the United States. When most people think of addiction, they think of illegal or criminal substances such as heroin, cocaine, meth or some other drug. However, addiction is not a crime and most addiction results from misuse of legal, prescription opiates or other prescription drugs and/or alcohol. We in the town believe that addiction is not a crime rather a disease and not everyone deserves a criminal record.

So today, with our community partners here in Orange County, the Department of Social Services, the Department of Mental Health and Substance Abuse, the Orange County Alcoholism and Drug Abuse Council, along with our community healthcare providers and with assistance from the District Attorney's Office, the Town of Wallkill Police will open its doors in an effort to help those that are seeking help.

The Town of Wallkill Police Department has created a new program (Town of WALLKILL CARES) aimed at getting help to those that suffer from substance abuse. As first responders, we are taking the first bold step to combat addiction within our community.

We also recognize that this is a community effort and will be looking for volunteers and community input in order to improve the program and achieve higher success rates toward recovery for those suffering from this disease. Please come join us, learn more and volunteer to help out.

How does it work?

If a person who has a substance abuse problem comes into the Town of Wallkill Police Department ("WPD") and asks for help, a specially trained police officer will meet with them for an initial screening. If eligible, WPD will arrange for referral or transportation to the appropriate alcohol and/or drug abuse agencies or treatment centers, where the individual will be paired with a volunteer who will help guide them through the process. WPD has partnered with more than a half dozen treatment centers to ensure that eligible patients receive the care and treatment they deserve — not in days or weeks, but immediately.

If you have drugs or drug paraphernalia on you, we will dispose of it for you. **You will not be arrested, charged or jailed for possession.**

Let us get you the help that you need. All you have to do is come to the police station and ask for help.

"WE DON'T GIVE UP HOPE, BUT RATHER GIVE OUT HOPE"

Key Phone Numbers:

Alcohol and Drug Abuse Council 845-294-9000
Department of Mental Health 845-291-2600
Mobile Mental Health 1-888-750-2266
Orange County Help Line 1-800-832-1200

JOHN J. BONACIC
SENATOR, 42ND DISTRICT

CHAIR
COMMITTEES ON

JUDICIARY

RACING, GAMING & WAGERING

DEPUTY REPUBLICAN CONFERENCE LEADER
FOR STATE/FEDERAL RELATIONS



THE SENATE
STATE OF NEW YORK

COMMITTEES
ALCOHOLISM
BANKS
CHILDREN & FAMILIES
FINANCE
HOUSING, CONSTRUCTION
& COMMUNITY DEVELOPMENT
RULES

January 27, 2016



Hon. Dan DePew
Supervisor, Town of Wallkill
99 Tower Drive, Bldg. A
P.O. Box 398
Middletown, New York 10941

Dear Dan:

Congratulations to the Town of Wallkill for securing \$120,000 through Round Four of the Restore New York Communities Initiative. I was pleased to work with the current administration to provide this funding.

This grant will allow the Town to invest in the rehabilitation of Sheffield Drive to better serve the community.

If there is anything I can do to assist you in the future, please do not hesitate to contact my office.

Sincerely,

A handwritten signature in black ink, appearing to read "John J. Bonacic".

JOHN J. BONACIC
State Senator

JJB/lbh

TBM corp



**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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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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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 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.

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

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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
REAPPOINTING JAMES KEEGAN AND ALAN DULGARIAN TO THE TOWN OF
WALLKILL PLANNING BOARD**

WHEREAS, the terms of James Keegan and Alan Dulgarian on the Town of Wallkill Planning Board expire on February 28, 2017; and

WHEREAS, James Keegan and Alan Dulgarian have both faithfully served on the Planning Board and both fulfill the requirements of knowledge, skills, and experience to continue serving as Planning Board Members; and

WHEREAS, it is the opinion of the Town Board of the Town of Wallkill that James Keegan and Alan Dulgarian are qualified to remain in said positions; and

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby reappoints James Keegan and Alan Dulgarian to the Town of Wallkill Planning Board, which appointments shall expire on February 28, 2020, and be it further

RESOLVED, that said appointments 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> 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 SOLID WASTE BULK PICK-UP WITHIN THE TOWN**

WHEREAS, the Town of Wallkill wishes to solicit proposals from solid waste hauling companies to provide bulk pick-up services within the Town; and

WHEREAS, it is necessary to solicit bids for the project 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 solid waste bulk pick-up services to residents of 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
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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 COMMISSIONER OF PUBLIC WORKS TO ADVERTISE FOR
BIDS FOR CONSTRUCTION OF A POLE BARN AT CIRCLEVILLE PARK**

WHEREAS, the Town of Wallkill wishes to solicit proposals from companies to provide all necessary labor and materials to construct an equipment pole barn for use by the Town Parks Department at Circleville Park 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 all necessary labor and materials to construct an equipment pole barn for use by the Town Parks Department at Circleville Park;
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

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Names	Ayes	Noes	Abstain	Absent
<i>Supervisor</i> Mr. Depew				
<i>Councilman</i> Mr. Coyne				
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<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
ACCEPT A BID FOR THE 2017 ANNUAL WELL REDEVELOPMENT PROJECT**

WHEREAS, the Town Board of the Town of Wallkill previously authorized the Commissioner of Public Works to solicit bids from interested contractors to provide all labor, materials and equipment necessary for the 2017 Town Well Redevelopment Project; 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 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:

**Peterson Geotechnical Construction, LLC of Skaneateles, New York: \$51,000.00,
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.

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

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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
CLARIFYING THE MANNER IN WHICH THE 2017 BUDGET WAS ADOPTED FOR
ACCOUNTING PURPOSES**

WHEREAS, by duly adopted Resolution dated November 10, 2016, the annual budget of the Town of Wallkill for the fiscal year beginning on January 1, 2017 was adopted and entered in the minutes of the Town Board meeting on said date; and

WHEREAS, the Town Board wishes to issue a clarification with respect to interpreting the 2017 Budget

NOW, THEREFORE, it is hereby

RESOLVED, that the Town Board's adoption of the 2017 Budget adoption was intended, to be read to the first digit position following the decimal point in each NYS accounting code line for purposes of allowing flexibility during the Budget Year. Such flexibility will allow the Town Comptroller to make routine and customary budget transfers for operational purposes; and it is further

RESOLVED, that this Resolution shall be retroactively applied as of January 1, 2017.