

## **Work Session Agenda**

TOWN OF WALLKILL  
DATE: May 17, 2017

WORK SESSION  
TIME: 7:30 PM

### **Topics:**

- Jill Mendoza & Dennis Barnett
- Chief Hertman
- Audio Visual Equipment Upgrades Building A
- Holy Cross Sign Request

### **Resolutions:**

1. Resolution Authorizing the Sale of Surplus Property to a Municipality.
2. Resolution Appointing a Person to the Position of Part-Time Clerk.
3. Resolution Authorizing the Sale of Surplus Property.

### **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>				
<i>Deputy Supervisor</i> <b>Mr. Valentin</b>				
<i>Councilman</i> <b>Mr. Coyne</b>				
<i>Councilman</i> <b>Mr. Johnson</b>				
<i>Councilman</i> <b>Mr. Meyer</b>				
<b>TOTAL</b>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
AUTHORIZING THE SALE OF SURPLUS PROPERTY TO A MUNICIPALITY**

**WHEREAS**, by Resolution dated April 27, 2017, the Town Board declared the following item of equipment to be surplus property

**2016 Cam Trailer**  
**Serial No: 5JPBU2925GP043463**  
**Minimum Bid: \$1,000.00; and**

**WHEREAS**, is the desire of the Town Board to sell said item of equipment directly to the Township of Dingman, Pennsylvania for the sum of \$1,000.00 rather than advertise same for sale at public auction,

**NOW THEREFORE, IT IS HEREBY**

**RESOLVED**, that Town Board Resolution # \_\_\_\_\_ dated April 27, 2017 is hereby modified to direct the sale of the aforementioned item of equipment to the Township of Dingman, Pennsylvania for the sum of \$1,000.00, and it is further

**RESOLVED**, that the Commissioner of Public Works, or his designee, is authorized to execute all documents necessary to effectuate the intent of this Resolution.

**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>				
<i>Acting Supervisor</i> <b>Mr. Valentin</b>				
<i>Councilman</i> <b>Mr. Coyne</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 A PERSON TO THE POSITION OF PART-TIME CLERK IN THE  
TOWN OF WALLKILL**

**WHEREAS**, there exists a vacancy in the Town of Wallkill for a part-time clerk; and

**WHEREAS**, Anna Betro fulfills the civil service requirements of knowledge, skills, and experience for the part-time clerk position; and

**WHEREAS**, the Town of Wallkill has a need for a part-time clerk for scheduling the use of the community center; and

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

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby appoints **Anna Betro** to the position of Part-Time Clerk, at an hourly rate of \$13.07, to serve in said capacity at the Town of Wallkill, provided that: 1) all background checks are satisfactorily completed; and 2) all appropriate documentation is 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>				
<i>Deputy Supervisor</i> <b>Mr. Valentin</b>				
<i>Councilman</i> <b>Mr. Coyne</b>				
<i>Councilman</i> <b>Mr. Johnson</b>				
<i>Councilman</i> <b>Mr. Meyer</b>				
<b>TOTAL</b>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
AUTHORIZING THE SALE OF SURPLUS PROPERTY**

**WHEREAS**, the Town of Wallkill acquired the vehicle listed below for use by the Town Highway Department; and

**WHEREAS**, said vehicle is no longer used for its intended purpose due to age, condition and mileage; and

**WHEREAS**, it is no longer necessary for the Town of Wallkill to retain said vehicle for the purpose for which it was acquired, thus making it surplus property; and

**WHEREAS**, it is the desire of the Town Board of the Town of Wallkill to sell said vehicle as surplus property in order to recoup funds to be used for Town purposes.

**NOW THEREFORE, IT IS HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby authorizes the Commissioner of Public Works or his designee to cause the following vehicle to be declared and classified as surplus property to wit:

**2006 Dodge 1500 4x4 Truck**  
**VIN # 1D7HU16N36J213372**  
**Mileage: 169,011**  
**Minimum Bid: \$1,500.00**, and it is further

**RESOLVED**, that the Commissioner of Public Works, or his designee, is authorized to dispose of the aforesaid item of equipment provided that the minimum bid amount for same has been received.