

Work Session Agenda

TOWN OF WALLKILL

DATE: June 28, 2017

WORK SESSION

TIME: 7:30 PM

Topics:

- Kensington Manor Site Plan
- Additional Paving
- Dial A Bus

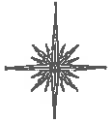
Resolutions:

1. Bond Resolution
2. Resolution Authorizing the Commissioner of Public Works to Accept/Award a Bid for the Braeside Filter Rehabilitation Electrical Construction Contract.
3. Resolution Authorizing the Comptroller to Utilize Either 2017 Unallocated General Fund Balance or Highway Fund Surplus to Pay for Paving of Town Roads Contiguous to the City of Middletown.
4. Resolution Appointing a Seasonal Employee for the Department of Public Works.

Executive Session:

- Chief Hertman & Deputy Chief Spano

Motion to Adjourn:



PIETRZAK & PFAU

ENGINEERING & SURVEYING, PLLC

May 24, 2017

Town Board
Town of Wallkill
99 Tower Drive
Middletown, NY 10941

Re: Kensington Manor Site Plan
Site Plan Expansion
Tax Lots 87-3-5 & 81-10-1

Dear Members of the Board:

We are currently in front of the Planning Board for a site plan expansion for the Kensington Manor Apartment Complex. As part of the Planning Board review, they have request that we reach out to the Town Board to acquire a portion of an abandoned Town right-of-way, indicated as part of Connors Road, as it has no function for the Town and it is currently being used as a dumping site.

If the Board wishes, we would be happy to discuss this at the next available workshop meeting.

Thank you for your kind attention to this matter. Should you have any questions or require anything further, please do not hesitate to contact this office.

Very truly yours,

PIETRZAK & PFAU, PLLC


Joseph J. Pfau, P.E.

JJP/tmp
encs.
cc: Client
Planning Board

262 GREENWICH AVENUE, SUITE A
GOSHEN, NEW YORK 10924
(845) 294-0606 · FAX (845) 294-0610

2 HAMILTON AVENUE
MONTICELLO, NEW YORK 12701
(845) 796-4646 · FAX (845) 796-4092



Louis J. Ingrassia, Jr.

COMMISSIONER OF PUBLIC WORKS
DIRECTOR — EMERGENCY MANAGEMENT

Memo

To: Supervisor Valentin and Town Board Members
From: Lou Ingrassia, Jr.
Date: June 28, 2017
Re: Additional Paving Needs

As you know, there are many roads in the Town of Wallkill that cross into the City of Middletown where both municipalities own a portion of the road. The City of Middletown will be paving three (3) of these roads next month and has asked if we would pave our portion of the roads in conjunction with their paving projects.

This is not an unusual request; we have worked jointly in the past with bordering municipalities to provide motorists with a seamless transition and reduce the cost of paving by not having to mobilize the paving company twice.

In order to complete our budgeted paving projects, this request would require a transfer from the Highway Surplus Fund of \$55,500.00. At the current time the available cash balance is \$2,140,016.00. The roads that we would be paving are:

Webb Road	2,480 Feet
South Street	270 Feet
Robertson Drive	1,320 Feet

All of the roads are in need of improvements and would need paving in the near future.

I have attached the quote from Sullivan County Paving for your review and consideration. I believe that this is a great opportunity to pave additional roads at a reduced cost. I respectfully request a transfer of \$55,500.00 from the Highway Surplus Fund to cover these expenses.

If you have any questions, please feel free to give me a call. Thank you.

99 Tower Drive- Building A- Middletown, NY 10941

Phone: (845) 326-1435 Fax: (845) 692-2546

Email: louingrassia@townofwallkill.com Website: www.townofwallkill.com



Sullivan County Paving & Construction, Inc.

420 BERNAS ROAD, COCHECTON, N.Y. 12726

845-932-8337

FAX 845-932-8139

Town of Walkill
860 RT 17M
Middletown, NY 10940

June 21, 2017

RE: Paving Quote

Attn: Mike Aumick
Highway Superintendent

Dear Mike,

Paving:

Paving town road connections in conjunction with city of Middletown roads with 1.5" – 12.5mm top.

-Webb Road
-South Street
-Overhill Road/Robertson Drive

Total Project Cost

\$55,500.00

Notes

- All materials are NYSDOT approved and the pricing is per 2017 NYSOGS contract.
- This proposal is based on one mobilization.
- Maintenance and Protection of Traffic is not included.

Any questions regarding this quote please contact Ken Bowdren at 798-0351. Thank you for the opportunity to quote the work.


Kenneth Bowdren
President

**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>Acting Supervisor</i> Mr. Valentin				
<i>Councilman</i> Mr. Coyne				
<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/AWARD BIDS FOR THE BRAESIDE FILTER REHABILITATION
CONSTRUCTION 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 to provide construction and electrical contracting services in connection with the Braeside Filter Rehabilitation Construction Contract; 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 bids:

General Construction: TAM Enterprises, Inc. \$1,287,477.00
Electrical Contractor: Harry F. Rotolo & Son, Inc. \$ 66,580.00, and 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.

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
 AUTHORIZING THE TOWN COMPTROLLER TO UTILIZE EITHER 2017
 UNALLOCATED GENERAL FUND BALANCE OR HIGHWAY FUND SURPLUS TO
 PAY FOR PAVING OF TOWN ROADS CONTIGUOUS TO THE CITY OF
 MIDDLETOWN**

WHEREAS, the Town of Wallkill is engaged in paving town roads which are contiguous to the City of Middletown, which paving project was not budgeted for 2017 but was determined to be necessary and cost effective based on the City's current paving schedule; and

WHEREAS, the funds needed to pay for the aforesaid equipment are available in either the Town's unallocated 2017 General Fund Balance or Highway Fund Surplus,

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Town Board hereby authorizes and directs the Town Comptroller to pay the costs of the aforesaid paving project from either the 2017 unallocated General Fund Balance or the Town's Highway Fund Surplus at her discretion.

Resolution No. :_of 2017

3/29



Louis J. Ingrassia, Jr.

COMMISSIONER OF PUBLIC WORKS
DIRECTOR – EMERGENCY MANAGEMENT

Memo

To: Supervisor Depew and Town Board Members
From: Louis Ingrassia, Jr. - Commissioner
Date: March 29, 2017
Re: Equipment Purchase – Highway Surplus

*DP
ET
says*

The Highway Department closed out the 2016 budget year with \$160,000.00 being returned to the Highway Surplus Fund. After careful consideration, I respectfully ask to use some of those funds to purchase some much needed equipment for the Highway Department.

We would like to purchase the following:

Bobcat Compact Excavator with three (3) bucket attachments and a hydraulic thumb -- \$86,038.38. This excavator will be used almost daily for tight areas and ditching operations. It will also be used for maintaining our retention basins.

Snow Blower Attachment for the Compact Excavator - \$7,091.00. This attachment will be used to clear snow from intersections during snow storms.

Snow Pusher Attachment for our front-end loader - \$8,000.00. This attachment will be used to clear cul-de-sacs during snow storms.

Road Widener Attachment - \$47,000.00. This machine will replace our Leeboy Maintainer which is used for our true and leveling operations as well as shoulders along the road. Our Maintainer is twenty years old and outdated. This new widener will allow for a much more efficient and time saving operation.

The total of all this equipment is \$148,129.38, please authorize the use of Highway Surplus Funds for the purchase of this equipment.

Thank you for your consideration, please let me know if you have any questions.

99 Tower Drive- Building A- Middletown, NY 10941

Phone: (845) 326-1435 Fax: (845) 692-2546

Email: loj@townofwallkill.com Website: www.townofwallkill.com

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING A SEASONAL EMPLOYEE FOR THE DEPARTMENT OF PUBLIC
WORKS**

WHEREAS, the Town Board has determined that there is a need to hire a seasonal employee 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, Zackary Astras 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 Zackary Astras to the position of seasonal employee in the Department of Public Works at the rate of \$12.00 per hour, effective July 3, 2017, pending the receipt of a satisfactory background check.