

Town Board Meeting Agenda

TOWN OF WALLKILL
July 27, 2017

TOWN BOARD MEETING
TIME: 7:30 PM

7:25 – Public Hearing Kosuga Well Bond.

1. PUBLIC PARTICIPATION ON AGENDA ITEMS BELOW ONLY (3 MINUTES EACH INDIVIDUAL)
2. CORRESPONDENCE:
 - Jacob Tawil, P.E. Commissioner of Public Works City of Middletown
3. RESOLUTIONS:
 1. Resolution Accepting an Offer of Dedication for Property Abutting Crystal Run Road Within the Town.
 2. Resolution Adopting an Amended Fee Schedule to Take Effect July 28, 2017.
 3. Resolution Promoting Patrick Marcial to the Rank of Sergeant in the Police Department.
 4. Resolution Authorizing the Transfer of Funds.
 5. Resolution Authorizing the Reduction in the Amount of the Letter of Credit Issued by Orange County Trust Company with Respect to the Ross Homes of Orange County, Inc. Subdivision.
 6. Resolution Authorizing the Commissioner of Public Works to Advertise for Bids for Construction of the Water Systems Interconnection Project Between the Town of Wallkill, City of Middletown & Village of Goshen.
 7. Resolution Appointing Guy Clynes as Temporary Acting Shop Foreman in the Highway Department.
 8. Resolution Appointing Andrew Bellotto to the Position of Part-Time Police Dispatcher.
 9. Resolution Scheduling Time & Place for a Public Hearing to Consider a Change of Zoning Classification of Certain Property Within the Town.
 10. Resolution Authorizing the Transfer of Funds.
4. COMMITTEE REPORTS
5. COUNCILMAN'S COMMENTS:
6. SUPERVISOR'S COMMENTS:
7. TOWN CLERK'S COMMENTS:
8. COMMISSIONERS/POLICE CHIEF REPORTS:
9. PUBLIC PARTICIPATION (5 MINUTES EACH INDIVIDUAL)
10. 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>Acting 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:
ACCEPTING AN OFFER OF DEDICATION FOR PROPERTY ABUTTING CRYSTAL
RUN ROAD WITHIN THE TOWN OF WALLKILL**

WHEREAS, certain portions of two parcels of land developed and built in the Town of Wallkill (SBL 60-1-45.12 and 60-1-46) aggregating approximately .50 acres, have been offered for dedication to the Town of Wallkill for highway purposes by Silvio DiLorio and Linda DiLorio (“DiLorio”) in connection with the subdivision project of T.E.G. Federal Credit Union; and

WHEREAS, in furtherance of the subdivision project, and as required by the approval issued by the Town Planning Board, DiLorio has tendered an Irrevocable Offer of Dedication to the Town with respect to the aforesaid .50 acre parcels; and

WHEREAS, the Commissioner of Public Works has recommended the acceptance of said parcel for dedication for highway purposes; and

WHEREAS, a policy of title insurance relating thereto shall be offered to the Town with respect to the subject parcel; and

WHEREAS, the Town’s Consulting Engineer has found that the legal descriptions for the dedication parcel close within industry standards,

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Town Board agrees to accept the DiLorio Offer of Dedication; and
2. The Town Board authorizes the recordation of the Offer of Dedication, and related documents for in the Office of the Orange County Clerk; and

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3. 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;
4. None of the foregoing shall be binding upon the Town until all required documentation has been approved in final form 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>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
ADOPTING AN AMENDED FEE SCHEDULE
TO TAKE EFFECT JULY 28, 2017**

WHEREAS, the Town Board of the Town of Wallkill is authorized to set all fees, deposits, and costs by resolution of the Town Board pursuant to adopted local law,

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the schedule of fees, deposits and costs is hereby amended as set forth in Exhibit "A" annexed hereto, effective as of July 28, 2017.

EXHIBIT "A"

SCHEDULE OF FEES, DEPOSITS AND COSTS

As of July 28, 2017

RETURNED CHECK FEE-APPLICABLE TO ALL TOWN DEPARTMENTS: \$25.00

Vital Records

Birth Certificate (Per Document).....	\$10.00
Death Certificate (Per Document).....	\$10.00
Mailing of Death Certificate.....	\$ 5.00
Marriage License.....	\$40.00
Transcript of Marriage Registration.....	\$10.00

Dogs: Licenses and Fees

Annual fee for spayed or altered dogs.....	\$ 5.00
Annual fee for unsprayed or unaltered dogs.....	\$15.00

Dogs: Impoundment Fees\$250.00 each dog, each occurrence

Building Department Fee Schedule

***All permits, unless otherwise noted, require an additional \$40 RESIDENTIAL certificate fee, OR a \$50 COMMERCIAL certificate fee added to the permit fee.

Residential (single and two family dwellings)	\$0.75 per sq ft
Multiple Family	\$0.85 per sq. ft
Commercial Building	\$0.50 per sq. ft. for the first 100,000 sq. ft and then \$.40 per sq. ft over 100,000 sq. ft

Interior Alterations	\$0.40 per sq. ft. for Residential
	\$0.45 per sq. ft. for Commercial
	OR Building Inspector to calculate 1% verified cost of construction

(Note: Minimum fee for residential alterations).....\$85.00

(Note: Minimum fee for commercial alterations).....\$100.00

Garages and Pole Barns

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Residential Pole Barns (non-ag)	\$0.60 per sq ft
Residential Attached (garage only)	\$0.60 per sq ft
Residential Detached	\$0.60 per sq ft

Decks and Accessory Structures (not garage) **\$ 85.00 each**

Pools:

Above ground	\$ 85.00
In ground (Vinyl)	\$200.00
In ground (Concrete)	\$200.00

Re-inspection Fee (for inspection not ready) **\$ 75.00 (paid before re-inspection is requested)**

Other Permits

Septic Permit	\$ 85.00* (no cert fee)
	*SDS escrow may be required
Well Permits	\$ 85.00 (no cert fee)
Demolition	\$150.00
Trailer Parks	\$ 35.00 per trailer (no cert fee)
Solar Farm	\$1000.00
Junk Yard	\$175.00 a year (no cert fee)
Oil Tanks (remove OR install)	\$ 65.00 each
Electrical ONLY	\$ 40.00
Retaining Wall	\$ 85.00
Wood Stove	\$ 85.00
Outdoor Furnace	\$ 100.00
Comercial Change of Occupant (no work being done)	\$100.00
Crane Permit	\$100.00 (no cert fee)
Expired permit renewal	50% of original fee paid

Explosives and Blasting Permit Fees **\$175.00 for each permit (no cert fee)**

Title Search Letters **\$150.00 each tax parcel**

Housing Maintenance and Fire Inspection Fee's:

Housing Maintenance (Apartment Inspections) **\$100.00 per building and \$15 per unit**

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**Commercial Building up to 30,000 sq ft
(one story) \$150.00 per building and
\$15 per unit**

**Comm Bldg up to 30,000 sq ft
(more than 1 story) \$100 per floor
\$15 per unit**

**Commercial Buildings over 30,000 sq ft
(one story) \$250.00 per building and
\$15 per unit**

**Comm Bldg over 30,000 sq ft
(more than 1 story) \$250.00,
\$100.00 per floor,
and \$15 per unit**

Commercial Mall Fire Inspection Fees:

**Mall up to 30,000 sq. ft.
(one story) \$250.00 building shell and \$15 per unit**

**Mall over 30,000 sq. ft.
(more than one story) \$250.00 for building and
\$100.00 per floor, and
\$15 per unit.**

19 NYCRR PART 1203

**(h) Fire safety and property maintenance inspections. Provisions shall be made for:
(1) fire safety and property maintenance inspections of buildings which contain an area of
public assembly at intervals not to exceed one year;**

**(2) fire safety and property maintenance inspections of all multiple dwellings and all
nonresidential occupancies at intervals consistent with local conditions, but in no event
shall such intervals exceed one year for dormitory buildings and three years for all other
buildings.**

Application Fees:

**Water, Sewer and Driveway permits \$35.00 appl. fee plus inspection
fee***

**Emergency Water and Sewer Lateral repair \$60.00 fee (no cert fee and includes
inspection fee)**

Sign Permit Fees: (no cert fees on any sign permits)

Copy change or sign reface **ONLY** of existing sign \$20.00

Cost of Sign if new (not reface or copy change) Fee:

\$ 1.00 - \$ 5000.00	\$ 100.00
\$ 5001.00 - \$10,000.00	\$ 150.00
\$ 10,001.00 and up	\$ 250.00

Operating Permits (no cert fee)

Fee - \$125.00 Annually For All Public Assembly as per Title 19 Part 1203

19 NYCRR PART 1203

g) Operating permits.

(1) Operating permits shall be required for conducting the activities or using the categories of buildings listed below:

- (i) manufacturing, storing or handling hazardous materials in quantities exceeding those listed in Tables 2703.1.1(1), 2703.1.1(2), 2703.1.1(3) or 2703.1.1(4), of the Fire Code of New York State (see 19 NYCRR Part 1225);**
- (ii) hazardous processes and activities, including but not limited to, commercial and industrial operations which produce combustible dust as a byproduct, fruit and crop ripening, and waste handling;**
- (iii) use of pyrotechnic devices in assembly occupancies;**
- (iv) buildings containing one or more areas of public assembly with an occupant load of 100 persons or more; and**
- (v) buildings whose use or occupancy classification may pose a substantial potential hazard to public safety, as determined by the government or agency charged with or accountable for administration and enforcement of the Uniform Code.**

(2) Parties who propose to undertake the types of activities or operate the types of buildings listed in paragraph (1) of this subdivision shall be required to obtain an operating permit prior to commencing such operation. An application for an operating permit shall contain sufficient information to permit a determination those quantities, materials, and activities conform to the requirements of the Uniform Code. Tests or reports necessary to verify conformance shall be required.

(3) An inspection of the premises shall be conducted prior to the issuance of an operating permit.

(4) A single operating permit may apply to more than one hazardous activity.

(5) Operating permits may remain in effect until reissued, renewed or revoked or may be issued for a specified period of time consistent with local conditions.

(6) Where activities do not comply with applicable provisions of the Uniform Code, an

operating permit shall be revoked or suspended

False Alarm Fines:

Number of False Alarms	Residential	Commercial
1	\$ 0.00	\$ 0.00
2	\$ 15.00	\$ 100.00
3	\$ 25.00	\$ 500.00
4	\$ 50.00	\$1000.00
5	\$100.00	\$2000.00

Mailing List for Planning and Zoning Departments (List is available in Assessor's Office)

Labels or Parcels	Fees
1-10	\$10.00
11-20	\$20.00
21-30	\$30.00
31-40	\$40.00
41-50	\$50.00
51-60	\$60.00
61-70	\$70.00

Planning/Zoning Board:

Zoning Verification Letter: \$100.00

Receiver of Taxes:

Second Notice Fee For Late Real Property Tax Payments: \$2.00

Late Payment Grace Period For Property Owners
Receiving Enhanced STAR Property Tax Exemption: 5 days

Zoning Board of Appeals Fee Schedule

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Residential (decks, sheds, pools and fences)	\$ 50.00
All other residential (addition, accessory buildings etc.)	\$ 75.00
Signage	\$ 75.00
Commercial Building	\$500.00
Use Variance	\$500.00
Interpretation	\$300.00
ZBA Extension Residential (6 month only)	\$ 25.00
Extension Commercial (6 month only)	\$ 50.00
(6 month (249-48(f))	

Highway Department Driveway Bond:

Residential Driveway (no curbs)	\$1,500.00
Residential Driveway (curbs)	\$2,500.00
Commercial Driveway	\$2,500.00 per lane

Peddling and Soliciting (Town Clerk's Office)

Application Fee	\$ 50.00
License Fee	\$ 50.00
Solicitors with vehicles, pushcarts and trailers	\$175.00 (each)
Photo ID replacement or additional ID's	\$ 5.00

Miscellaneous Fees for Police Department

Police Accident Report Fee	\$ 25.00
Non-Criminal Fingerprint	\$ 15.00

Games of Chance License Fees

License fee for each license period.....	\$25.00
License fee for authorized organization—each license period (not to exceed one year) \$18.75 per occasion	

Parks: Pavilion Rates for Town of Wallkill Parks

Residents:	1) \$175.00	2) \$ 75.00	3) \$ 75.00
Non Residents	1) \$225.00	2) \$125.00	3) \$125.00

Town of Wallkill Community Center:

A. Resident Contract Fees

Full Hall Day	\$400.00
Full Hall Evening	\$450.00
Full Hall 8 am-Midnight	\$700.00
Use of Kitchen	\$50.00
½ Hall Day	\$200.00
½ Hall Evening	\$250.00
Security Deposit	\$400.00

B. Non-Profit Organizations

½ Hall Day	\$ 75.00
Full Hall Day	\$125.00
Full Hall 8 am-Midnight	\$300.00
Use of Kitchen	\$ 25.00
Security	\$300.00

C. Town of Wallkill Affiliated Non-Profits No Charge

Sewers and sewage disposal: W & Sw Lateral Connections and Fees

Application fee-----	\$30
Sewer Permit and Sewer inspection fee.....	\$250.00
Water Permit and Water inspection fee.....	\$250.00 plus cost of meter

Street and Sidewalk Work Permit Fees, Deposits and Bonds

Inspection fee (nonrefundable)	\$ 50.00
Deposit	\$ 25.00 per sq. ft.
(\$50.00 shall be for inspection and administrative costs of the town, which is not refundable)	
Bond Security Fee (in lieu of deposit) in the minimum amount of	\$1000.00

Residential Driveway	\$1,500.00 (no cert fee)
Commercial Driveway	\$2,500.00 (no cert fee)

Survey Monument Fees

Survey monument fee per unit or lot (as computed per §212-3.B of the Town Code) \$135.00

Towing Permit Fees (see Police Dept.)

Annual Permit for one towing vehicle	\$125.00
Each additional towing	\$ 45.00

The following is added on July 27, 2006

Procedure for establishing Escrow Account for payment of Consultant Review Fees

Upon application to the Planning Board for any action or approval required in accordance with the procedures set forth by Town Law, the applicant shall post with the Town of Wallkill a deposit to cover all engineering/planning consulting fees deemed necessary by the Planning Board. This fee must be submitted to the Secretary of the Planning Board preferably before, but no later than the day of the initial scheduled work session for the project.

Amount shall be as follows:

- A. Residential Subdivisions: \$400.00 per lot up to 4 lots
\$100.00 for each additional lot
Over initial 4 lots**
- B. Lot Line Changes \$400.00 minimum or such amount
Up to maximum of \$400.00
As deemed by Town Engineer**
- C. Multi-Family S/P \$100.00 per unit up to forty units
25.00 for each additional unit over
Initial 40 units**
- D. Commercial Subdivision \$1000.00 per lot up to 4 lots
200.00 for each additional lot over
Initial 4 lots**
- E. Site Plan/Special Use Permit Applications - \$1000.00 minimum
Or up to a maximum of \$2000.00
As deemed appropriate at the time
Of application.**
- F. Planning Board Extension- Subdivision \$50.00
Preliminary- 6 month- Town Code 209-9(j)
Final Conditional- 6 months-Town Code 209-9 (J)
Final – 1 year- Town Code 249-41 (c)2**

- G. **Planning Board Extension- Site Plan and/or SUP- \$100.00**
Site plan- 1 year – Town Code 249-40(d)10 c
SUP- 1 year—Town Code 249-38 (F) 2&3

ENGINEERING AND CONSULTANT FEES WITH THE TOWN ENGINEER ARE BILLED DIRECTLY TO THE APPLICANT. THESE FEES INCLUDE WORKSESSIONS AND/OR INSPECTION FEES IF APPLICABLE AND ARE NOT INCLUDED IN THE APPLICATION FEES. PLEASE REFER TO ATTACHED ESCROW SCHEDULE.

RESIDENTIAL

Residential Lot Line Change and Minor S/D (3 lots or less)
Application Fee \$250.00 plus \$50.00 per each lot.

Residential S/D – Major (4 lots and above)
Application Fee \$500.00 plus \$50.00 per each additional lot over 4)

NON-RESIDENTIAL CONSTRUCTION

Application Fee (Existing Space) \$250.00 in addition to the following:
\$.15 sq. ft. up to 10,000 sq. ft.
.05 sq. ft. up from 10,001 to 100,000
.01 sq. ft. above 100,001

Application Fee (New Construction) \$500.00 in addition to the following:
\$.15 sq. ft. up to 10,000 sq. ft.
.05 sq. ft. up from 10,001 to 100,000
.01 sq. ft. above 100,001

Public Hearing Fee \$ 150.00

Survey Monuments Fees (Local Law #4 of 1989)

- \$135.00 per Unit or Lot –
1. Subdivisions – one unit equals one approved subdivision lot.
 2. Multiple Family Development – one unit equals each individual Condominium, townhouse, apartment or dwelling unit approved.
 3. Industrial, commercial office or other such use – one unit shall equal 2,000 sq. ft. of building area approved.

Recreation Fees (Section 249-34 town Zoning Code (Local Law #1 of 2005))

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For all developments and subdivisions, other than two lot minor subdivisions, if the Planning Board has required the incorporation of recreation fees by the developer on the site, the parkland fee shall be \$1250.00 per unit or lot. If the Planning Board has not required the incorporation of recreation facilities by the developer on his site, the parkland fee shall be \$2500.00.

Inspection Fee (Section 249-42)

The owner/developer is responsible for payment of all inspections, as built and related costs. Initially, an inspection fee of 4% of the amount of the construction costs shall be paid to the town prior to the time that the Chairman of the Planning Board signs the final plat or the start of any plat or the start of any site improvement work.

Contribution to Traffic Mitigation

Industrial & Office	\$1.00 sq. ft.
Warehouse	.50 sq. ft.
Retail	2.00 sq. ft.
Enclosed Malls	3.50 sq. ft.
Hotels/Motels	.75 sq. ft.
Apartments and Subdivisions	500.00 per unit

Chapter 248 ESCROW DEPOSITS:

Minimum deposits for:

Road Dedication	\$2000.00 when depleted to \$750.00 must be replenished
Maintenance Bonds	\$2000.00 when depleted to \$750.00 must be replenished
Drainage District	\$5000.00 when depleted to \$2000.00 must be replenished
Lighting Districts	\$5000.00 when depleted to \$2000.00 must be replenished
Developers Agreements	\$5000.00 when depleted to \$750.00 must be replenished
Commercial Cluster	\$5000.00 when depleted to \$750.00 must be replenished
Open Development	\$5000.00 when depleted to \$750.00 must be replenished
Miscellaneous	\$1000.00 when depleted to \$250.00 must be replenished

If amount is not replenished all work will stop until replenished

	ATTORNEY ESCROW
A. Residential Subdivisions	\$ 350.00 per lot up to 4 lots \$ 425.00 for lots 5 thru 9 \$ 750.00 for lots 10 or more
B. Lot Line Changes	\$ 350.00
C. Multi Family/SP	\$ 250.00 1 st 4 units \$ 425.00 for units 5 thru 9 \$ 750.00 for 10 or more units
D. Commercial S/D	\$350.00 for the 1 st 4 Lots

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 \$425.00 for lots 5 thru 9
 \$ 750.00 for 10 or more
 \$ 750.00

E.

FEE FOR CLEANUP OF ABANDONED PROPERTY BY DEPARTMENT OF PUBLIC WORKS: \$300.00 PER CLEANUP VISIT

ELECTRICAL INSPECTION FEES
 Single and 1 & 2 Family – Residential Occupancy

Flat Rate Residential Inspection Fees

Per Square Feet	Visits	Fee	Notes
0 – 299 see note 1	2	\$80.00	1. Does not include a service
0 – 600	3	\$100.00	
700 - 1199	3	\$130.00	“On a residential job inclusive of a service, and any additional work, the residential inspection fee category applies”
1200 – 1799	3	\$160.00	
1800 – 2399	3	\$190.00	
2400 - 2999	3	\$220.00	
3000 – 4000	3	\$250.00	
Above 4000	TBD	Request Quote	
Service Only See Note 2			
100 - 225 Amp	2	\$80.00	2. Additional visits are priced according to additional visit fee Schedule
225 – 400 Amp	2	\$100.00	
Swimming Pool	3	\$100.00	
Permanent Gen. Installation With transfer switch	2	\$80.00	
Residential Electrical Survey: 1		\$100.00	
Excessive Mileage		\$10.00	Each add'l 25 miles over 50 miles round trip

Special Fees:

A visit fee of \$50.00 will be charged for every additional visit over the total number of visits provided for within this schedule of fees.

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A written request for a duplicate certificate will be granted for a fee of \$25.00.

Special Handling, processing, and overnight delivery of a certificate of compliance, \$50.00.

Applications not filed with all pertinent information are subject to a \$20.00 correction fee.

Stand-by-fee for Electrical Inspection Personnel will be charged at \$65.00 per hour

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
PROMOTING PATRICK MARCIAL TO THE RANK OF SERGEANT IN THE TOWN
POLICE DEPARTMENT**

WHEREAS, there exists a vacancy in the Town of Wallkill Police Department at the rank of Sergeant; and

WHEREAS, Patrick Marcial fulfills the requirements of knowledge, skills, and experience for said position; and

WHEREAS, it is the opinion of the Town Board that Patrick Marcial is qualified to fill said position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby promotes Patrick Marcial to the rank of Sergeant to serve in said capacity at the Town of Wallkill Police Department; and be it further

RESOLVED, that said appointment was effective as of July 21, 2017, subject to all appropriate documentation being 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>Deputy Supervisor</i> Mr. Valentin				
<i>Deputy Supervisor</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 TRANSFER OF FUNDS**

WHEREAS, the Town of Wallkill has received funds from the insurance company for damages to a Bobcat and a trailer; and

WHEREAS, the Bobcat can be repaired and a trailer must be purchased; and

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Town Board hereby authorizes and directs the Town Comptroller to transfer the funds required to repair the Bobcat and purchase the trailer; and

It is hereby

RESOLVED, that the following budget transfer be made for 2017:

From:	DA2680	Insurance Recovery	\$7,900.00	
To:	DA5130.231	Trailer Purchase		\$7,900.00
From:	DA2680	Insurance Recovery	\$9,997.98	
To:	DA5130.41	Bobcat Repair		\$9,997.98

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE REDUCTION IN THE AMOUNT OF THE LETTER OF CREDIT
ISSUED BY ORANGE COUNTY TRUST COMPANY WITH RESPECT TO THE ROSS
HOMES OF ORANGE COUNTY, INC. SUBDIVISION**

WHEREAS, Ross Homes of Orange County, Inc. has posted the following performance bond in the form of a Letter of Credit from Orange County Trust Company, now known as Orange Bank and Trust for the construction of a residential subdivision project on Foster Road within the Town:

LOC #	Date	Current Amount
359	9/29/15	\$102,941.38

WHEREAS, Ross Homes of Orange County, Inc. has requested that the aforementioned Letter of Credit be reduced in amount and modified in its fulfillment of Town Code requirements; and

WHEREAS, the Town's Consulting Engineer has indicated by correspondence dated July 25, 2017 that it has no objection to Ross Homes of Orange County, Inc.'s request, provided that the reduced Letter of Credit posted by Ross Homes of Orange County, Inc. is acceptable in form and content to the Town Attorney, prior to its posting with the Town;

Resolution No. :_of 2017

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Wallkill hereby approves the reduction of the following Orange Bank and Trust Letter of Credit:

Bond #	Date	Current Amount	Revised Amount
359	9/29/15	\$102,941.38	\$52,876.86

2. That said reduced Letter of Credit not be accepted by the Town Clerk until such time as the form and content of the modified Letter of Credit is found to be acceptable by the Town Attorney;
3. Subdivision Lots #'s 5, 6 and 7 are currently under construction. Based on a recent field review, the in-place erosion and sediment control devices (silt fence, stone ck dams, stabilization, etc...) are in need of repair as well as implementation of additional devices in order to comply with the Erosion and Sediment Control Plan included in the Planning Board approved plans. This remedial work needs to be completed as soon as possible, reviewed and approved by the Town's Consulting Engineers prior to reduction of the Letter of Credit;
4. Any and all outstanding fees owed to the Town must be paid in full prior to reduction of the Letter of Credit.
5. That the Town Supervisor or his designee is authorized to execute any necessary document associated with the foregoing.

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

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				

The following was presented

By: _____

Sec'd by: _____

Date of Adoption: _____

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ADVERTISE FOR
BIDS FOR CONSTRUCTION OF THE WATER SYSTEMS INTERCONNECTION
PROJECT BETWEEN THE TOWN OF WALLKILL, CITY OF MIDDLETOWN AND
VILLAGE OF GOSHEN**

WHEREAS, the Town of Wallkill wishes to solicit proposals from companies to provide all necessary general construction services for the construction and maintenance of water system interconnections for use in emergency situations between: i) the Town of Wallkill and the Village of Goshen; ii) the Town of Wallkill and the City of Middletown to better protect the public health, safety, and welfare of Town residents; 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 general construction services for the construction and maintenance of water system interconnections for use in emergency situations between: i) the Town of Wallkill and the Village of Goshen; ii) the Town of Wallkill and the City of Middletown;
2. Such proposals shall be opened on _____, 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 _____
 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 GUY CLYNES AS TEMPORARY ACTING SHOP FOREMAN IN THE
TOWN HIGHWAY DEPARTMENT**

WHEREAS, the Town Board has determined that due to the retirement of Charles Romer, there is a need to appoint a Temporary Acting Shop Foreman in the Town Highway Department in order to provide for the efficient operation of said department; and

WHEREAS, in the opinion of the Town Board, Guy Clynes fulfills the requirements of knowledge, skill, and experience for the position,

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Guy Clynes to the position of Temporary Acting Shop Foreman in the Town Highway Department, effective July 31, 2017 and continuing until further action of the Town Board.

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING ANDREW BELLOTTO TO THE POSITION OF PART-TIME POLICE
DISPATCHER**

WHEREAS, there exists a vacancy in the Town of Wallkill Police Department for a part-time dispatcher; and

WHEREAS, Andrew Bellotto fulfills the civil service requirements of knowledge, skills, and experience for the part-time Dispatcher position; and

WHEREAS, the Town of Wallkill Police Department has a need for part-time Police Dispatchers for the efficient and cost-effective functioning of that Department; and

WHEREAS, it is the opinion of the Chief of the Wallkill Police Department and the Town Board of the Town of Wallkill that Andrew Bellotto is qualified to fill said position;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints **Andrew Bellotto** to the position of part-time Dispatcher to serve in said capacity at the Town of Wallkill Police Department, provided that: 1) the Chief of Police approves said appointee following a final employment interview; 2) all background checks are satisfactorily completed; and 3) 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> 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
SCHEDULING TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER A
CHANGE OF ZONING CLASSIFICATION OF CERTAIN PROPERTY WITHIN THE
TOWN OF WALLKILL**

WHEREAS, the Town Board of the Town of Wallkill is considering the adoption of a local law to rezone certain parcels of real property within the Town as set forth below from Town Center District to Light Enterprise District:

<u>Address:</u>	<u>Tax Map ID #</u>
20 Smith Road	41-1-109
31/53 Smith Road	41-1-113.1
265 Ballard Road	78-1-81; and

WHEREAS, the Town Board seeks to review the potential adverse environmental impacts of said zoning change local law pursuant to SEQRA; and

WHEREAS, the Town Board of the Town of Wallkill hereby preliminarily determines that the aforementioned proposed amendment to the Town Code is an Unlisted action subject to SEQRA regulations and declares that it would be the Lead Agency with respect to the consideration, review, and determination of significance of the proposed the zone change pursuant to SEQRA regulations § 617.6(b)(1)(I); and

WHEREAS, the Town Board wishes to set a time and place for a public hearing to consider the adoption of the foregoing zoning change local law and to consider the potential environmental impacts of the same; and

Resolution No. :_of 2017

WHEREAS, the Town Board seeks public comment and suggestions regarding the zoning change proposal; and

WHEREAS, the Town Board seeks to review the potential environmental impacts of said zoning change proposal pursuant to SEQRA; and

WHEREAS, the Town Board will consider such information and comments as may be provided at the hearing on the proposed zoning change proposal in making its determination of significance as Lead Agency; and

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 Zoning Map is an action subject to SEQRA regulations; and
2. The Town Board preliminarily classifies the aforementioned action 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 map amendment 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. That a public hearing be held by the Town Board on August 24, 2017 at 7:25 p.m. with respect to amending Chapter 249 of the Town Code; and
6. That the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law and to keep copies of the aforementioned local law on file for public review

**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>Deputy Supervisor</i> Mr. Valentin				
<i>Deputy Supervisor</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 TRANSFER OF FUNDS**

WHEREAS, a Town of Wallkill Police vehicle is in need of repair; and

WHEREAS, there are funds available in the Police vehicle lease line for the repair;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Town Board hereby authorizes and directs the Town Comptroller to transfer the necessary funds required to repair the Police vehicle; and

It is hereby

RESOLVED, that the following budget transfer be made for 2017:

From:	A3120.452	Police Vehicle Lease Line	\$20,842.00	
To:	A5133.46102	Police Vehicle Repair		\$20,842.00