

## Town Board Meeting Agenda

TOWN OF WALLKILL  
September 28, 2017

TOWN BOARD MEETING  
TIME: 7:30 PM

Moment of Silence – Hilda Hernandez

7:25 – Public Hearing Kosuga Well Bond

1. PUBLIC PARTICIPATION ON AGENDA ITEMS BELOW ONLY (3 MINUTES EACH INDIVIDUAL)
2. CORRESPONDENCE:
  - Korn's Campground Playground Grant
3. RESOLUTIONS:
  1. Resolution to Schedule Public Hearing Adoption of the 2018 Budget (10/26/17)
  2. Resolution to Schedule Public Hearing-2018 Benefit Assessment Roll (10/26/17)
  3. Resolution to Schedule Public Hearing-Amend Towing Law (10/26/17)
  4. Resolution for Justice Court Assistance Program Grant.
  5. Resolution Examining the Criminal & Civil Dockets of Town Justices Joseph Owen, Patrick Owen & Peter Green for the Calendar Year 2016.
  6. Resolution Setting Time & Place for a Public Hearing with Respect to the Town Budget Water & Sewer Rates for the Fiscal Year 2018.
  7. Resolution Appointing a Person to the Position of Part-Time Clerk in the Building Department.
  8. Resolution Authorizing the Transfer of Funds.
  9. Resolution Adopting a Revised Drug & Alcohol Policy for the Dial-A-Bus Program.
  10. Resolution Approving \$ 650,000.00 bond for the Kosuga Wells.
  11. Resolution Promoting Rick Depoalo to the Position of Heavy Equipment Operator I in the Department of Public Works.
  12. Resolution Appointing Mark Langley & Adrienne Vavricka to the Zoning Board of Appeals.
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>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  
SETTING TIME AND PLACE FOR A PUBLIC HEARING WITH RESPECT TO  
THE TOWN BUDGET FOR THE FISCAL YEAR 2018**

**WHEREAS**, the Town Board of the Town of Wallkill intends to schedule a public hearing for October 26, 2017 at 7:25 pm with respect to the adoption of the Town Budget for the Fiscal Year 2018 as required by Town Law Section 108,

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**, that a public hearing be held by the Town Board on October 26, 2017 at 7:25 p.m. with respect to the adoption of the Town Budget for the Fiscal Year 2018; and it is further

**RESOLVED**, that the Town Clerk is hereby authorized and directed to cause notice of said public hearing to be given as provided by law.

**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  
SETTING TIME AND PLACE FOR A PUBLIC HEARING WITH RESPECT TO  
THE BENEFIT ASSESSMENT ROLL FOR THE FISCAL YEAR 2018**

**WHEREAS**, the Town Board of the Town of Wallkill intends to schedule a public hearing on October 26, 2017 at 7:25 pm with respect to the Benefit Assessment Roll comprising Town Consolidated Water District #1, The Town Consolidated Sewer District, All Town Lighting Districts, All Town Drainage Districts and Town Law Section 200 for the Fiscal Year 2018,

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**, that a public hearing be held by the Town Board on October 26, 2017 at 7:25 p.m. with respect to Benefit Assessment Roll for the Fiscal Year 2018; 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.

**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 TO  
SCHEDULE A TIME AND PLACE FOR A PUBLIC HEARING WITH TO CONSIDER  
THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 225 OF THE TOWN  
CODE ENTITLED "TOWING"**

**WHEREAS**, the Town Board of the Town of Wallkill wishes to amend Chapter 225 of the Town Code relating to vehicle towing services within the Town; and

**WHEREAS**, the Town Board wishes to schedule a public hearing for October 27, 2017 at 7:25 pm to consider the adoption of the foregoing proposed amendment to the Town Code; and

**WHEREAS**, said code change is listed as a Type II Action under Section 617.5 (c)(20) of the State Environmental Quality Review Act (SEQRA) and is not subject to further review under SEQRA

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**, that a public hearing be held by the Town Board on October 26, 2017 at 7:25 p.m. with respect to amending Chapter 225 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.

**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> <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 TOWN SUPERVISOR TO APPLY FOR A GRANT FROM THE  
NEW YORK STATE 2018 JUSTICE COURT ASSISTANCE PROGRAM**

**WHEREAS**, the Town Board of the Town of Wallkill wishes to submit an application for a grant from the New York State 2018 Justice Court Assistance Program to obtain funds to purchase equipment and supplies for the Town of Wallkill Justice Court; and

**WHEREAS**, the Town Board of the Town of Wallkill believes it is in the best interest of the Town of Wallkill to submit an application for the aforesaid grant in order to offset the costs associated with the administration of the Town Justice Court,

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor, or his designee, to apply for a grant from the New York State 2018 Justice Court Assistance Program and execute all appropriate documentation in connection with the application and to effectuate any awards received thereunder.

**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> <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  
 EXAMINING THE CRIMINAL AND CIVIL DOCKETS OF  
 TOWN JUSTICES JOSEPH OWEN, PATRICK OWEN AND PETER GREEN  
 FOR THE CALENDAR YEAR 2016**

**WHEREAS**, pursuant to Town Law Section 123 and Section 2019-a of the Uniform Justice Court Act, the Town Board is required to audit the criminal and civil dockets of each Town Justice annually; and

**WHEREAS**, the Town Board has received and reviewed the criminal and civil dockets of Town Justices Joseph Owen, Patrick Owen and Peter Green for the Calendar Year 2016;

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, that the fines and fees therein showed to have been collected have been turned over to the proper offices as required by law and said reports are approved and accepted by the Town Board of the Town of Wallkill.

**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  
SETTING TIME AND PLACE FOR A PUBLIC HEARING WITH RESPECT TO  
THE TOWN BUDGET FOR THE FISCAL YEAR 2018**

**WHEREAS**, the Town Board of the Town of Wallkill intends to schedule a public hearing for October 26, 2017 at 7:25 pm with respect to the proposed change in the rates for water and sewer usage for properties within and outside the boundaries of the Town's water and sewer districts as follows:

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>% Increase</u>
Water in District:	\$2.50/1000 gal.	\$2.60/1000 gal.	4%
Water out of District:	\$5.00/1000 gal.	\$5.20/1000 gal.	4%
Sewer in District:	\$2.90/1000 gal.	\$2.90/1000 gal.	0%
Sewer out of District:	\$5.80/1000 gal.	\$5.80/1000 gal.	0%

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**, that a public hearing be held by the Town Board on October 26, 2017 at 7:25 p.m. with respect to the proposed water and sewer rate changes; 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.

**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> <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 BUILDING DEPARTMENT**

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

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

**WHEREAS**, it is the opinion of the Town Board 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 **Sadiya Sackey-El** to the position of Part-Time Court Clerk to serve in said capacity in the Town Building Department at a salary of \$13.07/hr., 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, and it further

**RESOLVED**, that said appointment shall be effective as of October 2, 2017.



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

It is hereby

**RESOLVED**, that the following budget transfers be made for 2017:

A1990.4	Contingency	29,000.00	
A1950.4	Taxes on Town Property		29,000.00
A1330.11	Tax Salaries	700.00	
A1330.411	Tax Office Supplies	260.00	
A1330.21	Tax Equipment - Computer		960.00
A1220.11	Supervisor Salaries	87.00	
A1340.1	Budget Officer Salaries		87.00
A1420.4422	Legal Borrowing	13,820.00	
A1420.4425	Richard Guertin	5,000.00	
A1420.4421	Legal Ads - all		1,280.00
A1930.4	Judgement - Legal Settlements		6,470.00
A1940.2	Purchase of Land		10,570.00
A8010.473	Legal Ads - planning		500.00
A3510.12	Animal Control Salaries	12,300.00	
A3320.12	Parking Enforcement Salaries		12,300.00
A8020.11	Planning Salaries	97.00	
A8010.2	Zoning Equipment		97.00
A9060.81	Health insurance	53.00	
A9055.8	Insurance - disability		53.00
The transfer below is to move funds from the accounts receiving credits for the solar power to the expense line for SSA Solar (Kenyon).			
A1623.426	BA - Electric	35,000.00	
A1624.426	BB - Electric	25,000.00	

## Resolution No. : of 2017

A5132.426	Hwy - Electric	6,500.00	
A5182.426	General Street Lighting	197,750.00	
A8640.426	Solar Farm Electric		264,250.00
DA5130.452	Vehicle Leases - Machinery	10,800.00	
DA5132.231	Highway Trucks - Trailer		10,800.00
DA5140.442	Legal fees/Engineering	5,100.00	
DA5410.4411	Engineering	30,000.00	
SSA8130.426	Electric	30,692.00	
SSA9730.6	Sewer BAN (last pmt., converted to Bond Dec.)		25,000.00
SSA9730.7	Sewer BAN (last pmt., converted to Bond Dec.)		5,692.00

**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> <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 ADOPTING  
A REVISED DRUG AND ALCOHOL POLICY FOR THE TOWN'S DIAL-A-BUS  
PROGRAM**

**WHEREAS**, Federal Law requires that the Town of Wallkill adopt and adhere to a Drug and Alcohol Testing Policy with respect to the Town's Dial-A-Bus program; and

**WHEREAS**, the Town Board of the Town of Wallkill believes it is in the best interests of the Town of Wallkill to adopt such a policy in the interest of public welfare and safety,

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED** by the Town Board of the Town of Wallkill hereby adopts the attached Revised Drug and Alcohol Testing Policy for the Town's Dial-A-Bus program, and it is further

**RESOLVED** that copies of the aforesaid policy be distributed to each Town employee that is covered by the policy and to the appropriate CSEA representatives.



the office of the Town Clerk where they are available for public inspection during normal business hours; and

WHEREAS, such proposed increase and improvement includes the addition of two new wells, additions to the existing metering building, construction of a new control panel and controls building and a connection to the Kosuga Raw Water Line, with an aggregate estimated maximum cost of \$650,000; and

WHEREAS, the maximum amount proposed to be expended for said improvements is \$650,000, which amount shall be allocated and charged as the cost of increasing and improving the facilities of the Consolidated Water District and shall be borne by the Water District, except to the extent reimbursed or otherwise paid from Federal or State of New York grants; and

WHEREAS, the capital project heretofore described, based on information supplied to the Town Board, has been determined to be an "Unlisted" Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which will not result in any significant environmental effects; and

WHEREAS, at a meeting of said Town Board duly called and held on August 24, 2017, an order was duly adopted by it and entered in the minutes specifying that the said Board would meet to consider the increase and improvement of the facilities of Consolidated Water District in said Town at an maximum estimated cost of \$650,000, and to hear all persons interested in the subject thereof concerning the same at the Town Hall, 99 Tower Drive, in Middletown, New York, in said Town, on September 28, 2017 at 7:30 o'clock P.M., Prevailing Time; and

WHEREAS, the said order duly certified by the Town Clerk was duly published and posted as required by law, to-wit: a duly certified copy thereof was published in the official newspaper of this Town, on \_\_\_\_\_, 2017, and a copy of such order was posted on \_\_\_\_\_, 2017, on the signboard maintained by the Town Clerk of the Town of Walkkill, pursuant to Section 30, subdivision 6 of the Town Law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Walkill, Orange County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improvement includes the addition of two new wells, additions to the existing metering building, construction of a new control panel and controls building and a connection to the Kosuga Raw Water Line for the Consolidated Water District, at a maximum estimated cost of \$650,000.

Section 2. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll call which resulted as follows:

\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_

The order was thereupon declared duly adopted.

\* \* \*

STATE OF NEW YORK     )  
                                  ) ss.:  
COUNTY OF ORANGE     )

I, the undersigned Clerk of the Town of Wallkill, Orange County, New York, DO  
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the order contained therein, held on September 28, 2017, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or Other News Media

Date Given



I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notice

Date of posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on \_\_\_\_\_, 2017.

\_\_\_\_\_  
Town Clerk

(SEAL)

Resolution No. \_\_\_\_\_ of 2017

**THE TOWN OF WALLKILL  
TOWN BOARD**

<b>ROLL CALL VOTE</b>				
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The following was presented

By \_\_\_\_\_

Sec'd by \_\_\_\_\_

Date of Adoption September 28, 2017

Names	Ayes	Noes	Abstain	Absent
<i>Acting 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>				

**A RESOLUTION AUTHORIZING THE ISSUANCE OF \$650,000 BONDS OF THE TOWN OF WALLKILL, ORANGE COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE CONSOLIDATED WATER DISTRICT IN AND FOR SAID TOWN.**

BOND RESOLUTION DATED SEPTEMBER 28, 2017.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$650,000 BONDS OF THE TOWN OF WALLKILL, ORANGE COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE CONSOLIDATED WATER DISTRICT IN AND FOR SAID TOWN, INCLUDING THE ADDITION OF TWO NEW WELLS, ADDITIONS TO THE EXISTING METERING BUILDING, CONSTRUCTION OF A NEW CONTROL PANEL AND CONTROLS BUILDING AND A CONNECTION TO THE KOSUGA RAW WATER LINE FOR THE CONSOLIDATED WATER DISTRICT.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

BE IT RESOLVED, by the Town Board of the Town of Wallkill, Orange County, New York, as follows:

Section 1. For the class of objects or purposes of paying the cost of the increase and improvement of the facilities of the Consolidated Water District in the Town of Wallkill, Orange County, New York, including the addition of two new wells, additions to the existing metering building, construction of a new control panel and controls building and a connection to the Kosuga Raw Water Line for the Consolidated Water District, and including incidental expenses in connection therewith, there are hereby authorized to be issued \$650,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of said class of objects or purposes is \$650,000, and that the plan for the financing of the aforesaid class of objects or purposes is by the issuance of the \$650,000 bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision one of paragraph a of Section 11.00 of the Local Finance Law. The maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Walkill, Orange County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not paid from the collection of assessments against benefited property in the Consolidated Water District, an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Walkill, Orange County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual

debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or

are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This resolution, which takes effect immediately, shall be published in summary form in the *Times Herald Record*, the official newspaper of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing order was duly put to a vote on roll call which resulted as follows:

_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____

The order was thereupon declared duly adopted.

STATE OF NEW YORK     )  
  ) ss.:  
COUNTY OF ORANGE     )

I, the undersigned Clerk of the Town of Walkill, Orange County, New York, DO  
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on September 28, 2017, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given



I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notice

Date of posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on \_\_\_\_\_, 2017.

\_\_\_\_\_  
Town Clerk



**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> <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  
PROMOTING RICK DEPOALO TO THE POSITION OF  
HEAVY EQUIPMENT OPERATOR I IN THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, there exists a vacancy in the Town of Wallkill Department of Public Works for the position of Heavy Equipment Operator I; and

**WHEREAS**, upon the recommendation of Louis J. Ingrassia Jr., Commissioner of Public Works, the Town Board has considered the promotion and appointment of Rick Depoalo to fill the current vacancy, and

**WHEREAS**, it is the opinion of the Town Board of the Town of Wallkill that Rick Depoalo is qualified to serve as a Heavy Equipment Operator I,

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby appoints Rick Depoalo to the position of Heavy Equipment Operator I in the Town of Wallkill Department of Public Works, effective as of October 2, 2017 and subject to the submission and acceptance of all appropriate documentation by the Orange County Department of Human Resources.

**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> <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>				
<i>Councilman</i>				
<b>TOTAL</b>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
APPOINTING MARK LANGLEY AND ADRIENNE VAVRICKA TO THE  
TOWN OF WALLKILL ZONING BOARD OF APPEALS**

**WHEREAS**, there exists two vacancies on the Town of Wallkill Zoning Board of Appeals; and

**WHEREAS**, the Town Board has considered several individuals to fill said vacancies; and

**WHEREAS**, Mark Langley and Adrienne Vavricka fulfill the requirements of knowledge, skill, and experience to serve on the Zoning Board of Appeals; and

**WHEREAS**, it is the opinion of the Town Board of the Town of Wallkill that the aforesaid individuals are qualified to serve in said positions,

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby appoints Mark Langley and Adrienne Vavricka to the Town of Wallkill Zoning Board of Appeals, effective immediately, which appointment shall expire as follows:

Mark Langley: \_\_\_\_\_

Adrienne Vavricka: \_\_\_\_\_