

Work Session Agenda

TOWN OF WALLKILL
DATE: November 1, 2017

WORK SESSION
TIME: 7:30 PM

Topics:

- Police Department Candidate
- Part Time Officer Candidates

Resolutions:

1. Resolution to Declare Surplus Property.
2. Resolution for Budget Transfer.
3. Resolution Authorizing the Commissioner of Public Works to Accept a Bid for the Wastewater Treatment Plant Oxidation Basins Concrete Repair Project.

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> 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 DESIGNATION OF SURPLUS EQUIPMENT**

WHEREAS, the Town of Wallkill acquired the vehicles and equipment listed below for use by the Town's Department of Public Works; and

WHEREAS, said vehicles and equipment are no longer used for their intended purpose due to age, condition and mileage; and

WHEREAS, it is no longer necessary for the Town of Wallkill to retain said vehicles and equipment for the purpose for which they were acquired, thus making them items of surplus; and

WHEREAS, it is the desire of the Town Board of the Town of Wallkill to auction said vehicles and equipment as surplus 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 vehicles and equipment to be declared and classified as surplus with the minimum auction bid prices set forth below:

2004 Toro Cyclone 1000 Debris Blower Attachment
SN: 88857-230000154
Minimum Bid: \$300.00,

2009 Ford Crown Victoria, Mileage 189,846
VIN No: 2FAHP71VO9X133654
Minimum Bid: \$500.00

Resolution No. :_of 2017

2006 Dodge 1500 Pick-up Truck, Mileage 169,011
VIN No: 1D7HU16W36J
Minimum Bid: \$1,500.00

2006 Chevrolet 1500 Pick-up Truck, Mileage 82,380
VIN No: 1GCEK14X66Z275048
Minimum Bid: \$2,000.00

2002 Ford F250 Pick-up Truck, Mileage 92,759
VIN No: 1FDNF21LX2EC80147
Minimum Bid: \$1,000.00

2005 Ford F250 Pick-up Truck, Mileage 120,497
VIN No: 1FTNF20546EA69068
Minimum Bid: \$1,500.00

2003 Ford F350 Pick-up Truck, Mileage 121,949
VIN No: 1FDSF35L13EC49017
Minimum Bid: \$1,500.00

2003 Ford F350 Dump Truck, Mileage 31,100
VIN No: 1FDWF37L13EC57732
Minimum Bid: \$5,000.00;

and it is further

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

**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 BUDGET AMENDMENTS**

It is hereby

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

From/To			
A3120.291	Weapons/Supplies	\$4,500.00	
A3120.41171	Ammunition (for newly hired police officers)		\$4,500.00

**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>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 A BID FOR THE WASTEWATER TREATMENT PLANT OXIDATION
BASINS CONCRETE REPAIR PROJECT**

WHEREAS, the Town Board of the Town of Wallkill previously authorized the Commissioner of Public Works to solicit bids from vendors to the Town for the concrete repair of the oxidation basins at the Town’s wastewater treatment plant; 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:

Boyce Excavating Co., Inc.: **\$124,910.00**

and it is further

RESOLVED, that the Town Supervisor, or his designee, is hereby authorized to execute all documentation necessary to effectuate this Resolution, subject to approval of the form and content of such documentation by the Town Attorney and Town’s Consulting Engineer.