

Town Board Meeting Agenda

TOWN OF WALLKILL
January 25, 2018

TOWN BOARD MEETING
TIME: 7:30 PM

Pledge of Allegiance

Moment of Silence: Dr. Inder J. Kumar, *was President of Eustance & Horowitz Engineering for many years & played an integral part in the Engineering, Design & Development of the Towns Infrastructure over the past 40 Years. He was also an integral part of our NY Rising Team.*

Harry F. Rotolo Jr., *President of Harry F. Rotolo and Son Electrical Contractors located in the Town of Wallkill. Harry was the Town of Wallkill Contracted Electrician for over 40 Years & was instrumental in building the Water and Sewer Plants for the Town of Wallkill.*

Bryan Nicholas McGeady – *Son of Former Dial A Bus Employee Robert McGeady.*
Conrad A. “Buddy” Kroll, Jr. – *Father of Debbie Sayers Court Clerk for Judge Patrick Owen.*

Margaret Nye - *Grandmother of Mike Nye Parks Employee*
Gloria Bilcik - *Mother of Deb Farnell Assistant Court Clerk*

1. PUBLIC PARTICIPATION ON AGENDA ITEMS BELOW ONLY (3 MINUTES EACH INDIVIDUAL)
2. CORRESPONDENCE:
 - Commendation Highway Supervisor Michael Aumick
 - Pine Bush Golf Team
 - Lyons Club Request
3. RESOLUTIONS:
 1. Resolution to Approve the Acceptance of a Donation Toward the Purchase of Seasonal Town of Wallkill Banners for Washington Heights.
 2. Resolution Extending the Consolidated Water District No 1 to Certain Property Within the Town of Wallkill.
 3. Resolution Promoting Persons to the Position of Skilled Laborer in the Public Works Department.
 4. Resolution Promoting a Person to the Position of Shop Foreman in the Department of Public Works.
 5. Resolution Reappointing Andrew Guattery to the Planning Board.
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> Mr. Diana | | | | |
| <i>Councilman</i> Mr. Coyne | | | | |
| <i>Councilman</i> Mr. Valentin | | | | |
| <i>Councilman</i> Mr. Johnson | | | | |
| <i>Councilman</i> Mr. Meyer | | | | |
| TOTAL | | | | |

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
TO APPROVE THE ACCEPTANCE OF A DONATION FROM LAKE AVENUE
REALTY TOWARD THE PURCHASE OF SEASONAL TOWN OF WALLKILL
BANNERS FOR WASHINGTON HEIGHTS**

WHEREAS, 125 Lake Avenue Realty LLC has offered to donate \$510.00 toward the purchase of Town of Wallkill seasonal banners for Washington Heights; and

WHEREAS, the Town Board of the Town of Wallkill has no objection to receipt of the aforesaid donation,

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby accepts the \$510.00 donation from 125 Lake Avenue Realty LLC toward the purchase of Town of Wallkill seasonal banners for Washington Heights.

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

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 By: _____
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| Names | Ayes | Noes | Abstain | Absent |
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| <i>Supervisor</i> Mr. Diana | | | | |
| <i>Councilman</i> Mr. Coyne | | | | |
| <i>Councilman</i> Mr. Valentin | | | | |
| <i>Councilman</i> Mr. Johnson | | | | |
| <i>Councilman</i> Mr. Meyer | | | | |
| TOTAL | | | | |

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
EXTENDING THE TOWN OF WALLKILL CONSOLIDATED WATER DISTRICT NO.
1 TO CERTAIN PROPERTY WITHIN THE TOWN OF WALLKILL**

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Wallkill for a public hearing to be held by said Governing Body on June 22, 2017 at 7:25 p.m. at Town Hall, 99 Tower Drive, Building A, Middletown, New York 10941, to hear all interested parties concerning a petition of Hasbrouck Farm, LLC which would extend the distribution facilities within the Wallkill Consolidated Water District No. 1 in the Town of Wallkill bounded and described in a Proposed Town of Wallkill Consolidated Sewer District Map dated June 21, 2017 prepared by Mercurio-Norton-Tarolli-Marshall Engineering and Land Surveying which concerns the lot designated on the Tax Map as Section 24 Block 1 Lot 17.32 located off of Blumel Road and Goshen Turnpike; and

WHEREAS, notice of said public hearing was duly advertised in the Times Herald Record, the official newspaper of said Town, and

WHEREAS, said public hearing was duly held on June 22, 2017 at or about 7:25 p.m. at Wallkill Town Hall, 99 Tower Drive, Building A, Middletown, New York 10941, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said extension of the Town of Wallkill Consolidated Water District # 1, and

WHEREAS, pursuant to part 617 of the implementing regulations pertaining to Article 8 of the State Environmental Quality Review Act (SEQRA), it has been determined by the Town Board of said Town that the proposed water district extension application and drainage district formation are Unlisted Actions under SEQRA and the Town Board has considered the Short Form Environmental Assessment form submitted by the applicant and finds that there will be no adverse environmental impacts by granting the instant application; and

Resolution No. : _of 2018

WHEREAS, the petitioner has complied with all the requirements under Town Law and State law for said district extension, and

WHEREAS, the Town Board of the Town of Wallkill, after due deliberation, finds it in the best interest of said Town to extend said district to the property as petitioned;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby extends the Wallkill Consolidated Water District No. 1 to said property as identified in the aforementioned map and description, and it is further

RESOLVED, that the Town Board hereby issues a negative declaration with respect to any potential adverse environmental impacts and authorizes the Town Supervisor to execute the Short Form EAF and accompanying negative declaration on behalf of the Town, as Lead Agency pursuant to Part 617, Article 8 of the State Environmental Quality Review Act (SEQRA), and it is further

RESOLVED, that the Town Clerk is hereby directed to provide certified copies of this Resolution to the Town Assessor, the Town Water and Sewer Department and the Town Planning Board.

UPON ROLL CALL VOTE AS LISTED ABOVE THE SUPERVISOR DECLARES THE RESOLUTION AS DULY ADOPTED.

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

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| <i>Councilman</i> Mr. Valentin | | | | |
| <i>Councilman</i> Mr. Johnson | | | | |
| <i>Councilman</i> Mr. Meyer | | | | |
| TOTAL | | | | |

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
PROMOTING PERSONS TO THE POSITION OF
SKILLED LABORER IN THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, there exists vacancies in the Town of Wallkill Department of Public Works for the position of Skilled Laborer; and

WHEREAS, upon the recommendation of Louis J. Ingrassia Jr., Commissioner of Public Works, the Town Board has considered the promotion and appointment of Kimberly Lesczynski and Herb Dolson to fill the current vacancies, and

WHEREAS, it is the opinion of the Town Board of the Town of Wallkill that Kimberly Lesczynski and Herb Dolson are qualified to serve as Skilled Laborers,

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Kimberly Lesczynski and Herb Dolson to the position of Skilled Laborer in the Town of Wallkill Department of Public Works, effective as of January 29, 2018 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

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| <i>Councilman</i> Mr. Meyer | | | | |
| TOTAL | | | | |

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
PROMOTING A PERSON TO THE POSITION OF
SHOP FOREMAN IN THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, there exists a vacancy in the Town of Wallkill Department of Public Works for the position of Shop Foreman; and

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

WHEREAS, it is the opinion of the Town Board of the Town of Wallkill that Guy Clynes is qualified to serve as Shop Foreman,

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Guy Clynes to the position of Shop Foreman in the Town of Wallkill Department of Public Works, effective as of January 29, 2018 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**

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| <i>Councilman</i> Mr. Meyer | | | | |
| TOTAL | | | | |

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
REAPPOINTING ANDREW GUATTERY TO THE TOWN OF WALLKILL
PLANNING BOARD**

WHEREAS, the term of Andrew Guattery as a member of the Town of Wallkill Planning Board will expire on February 28, 2018; and

WHEREAS, the aforesaid individual has faithfully served on the Planning Board and fulfills the requirements of knowledge, skills, and experience to continue serving on the Planning Board, and he has requested to do; and

WHEREAS, it is the opinion of the Town Board of the Town of Wallkill that the aforesaid individual is qualified to remain in said position,

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby reappoints Andrew Guattery to the Town of Wallkill Planning Board, effective immediately, which appointment shall expire on February 28, 2021.