

## Work Session Agenda

TOWN OF WALLKILL  
DATE: April 8, 2020

Work Session  
TIME: 7:00 PM

Topics: Covid-19 Response To Date  
Alarm Company  
Rhode Island Avenue

- Resolutions:
  1. Resolution Of The Town Board Of The Town Of Wallkill Authorizing The Submission Of A Grant Application To The Orange Urban County Consortium Community Development Program For The Year 2021
  2. Resolution Of The Town Board Of The Town Of Wallkill Authorizing The Use Of Highway Funds For Repairs To the Ballard Road Bridge

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>Councilman</i> <b>Mr. Coyne</b>				
<i>Councilman</i> <b>Mr. Valentin</b>				
<i>Councilman</i> <b>Mr. Meyer</b>				
<i>Councilman</i> <b>Mr. Johnson</b>				
<i>Supervisor</i> <b>Mr. DenDanto III</b>				
<b>TOTAL</b>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE ORANGE  
URBAN COUNTY CONSORTIUM COMMUNITY DEVELOPMENT PROGRAM  
FOR THE YEAR 2021**

**WHEREAS**, the Town Board of the Town of Wallkill, has determined that it is in the best interests of the residents of the Town of Wallkill to apply for and if approved, enter into an inter-municipal agreement with the County of Orange for the 2021 Orange Urban County Consortium Community Development Program in the maximum sum of One Hundred Twenty Five Thousand dollars (\$125,000.00); and

**WHEREAS**, a Notice of Public Hearing was duly published in the Times Herald Record regarding the Town Board's intent to apply for the subject grant and a public hearing was held thereon at the Wallkill Town Hall on March 26, 2020; and

**WHEREAS**, the Town Board has determined that it is in the best interest of the citizens of the Town to apply for the subject grant,

**NOW THEREFORE, IT IS HEREBY**

**RESOLVED**, The Town of Wallkill is hereby submitting an Application for consideration under the FY-2021 Orange Urban County Consortium Community Development Program and that the Town Supervisor is hereby authorized to submit this Application for the Greenway Terrace Drainage and Pavement Improvements as described in the proposal. Input from citizens and groups has been received and considered and an application has been prepared which addresses their community concerns. They further certify that they have read and understood the Orange Urban County Consortium Community Development Guidelines for the FY-2021 program year and have met all of its applicable requirements and that the information contained in the Application is

Resolution No. :\_of 2020

accurate and true to the best of their knowledge. If awarded CDBG funds, the Municipality shall implement the activities in a manner to ensure compliance with all applicable federal, state, and local laws and regulations, and it is further

**RESOLVED**, that the Town Supervisor, or his designee, is hereby authorized and directed to execute and deliver any and all grant applications and documentation required by the County of Orange for the approval of said grant, and it is further

**RESOLVED**, that if approved, Town Supervisor, or his designee, is hereby authorized and directed to execute and deliver any and all contract documents, including, but not limited to, an inter-municipal agreement with the County of Orange for the FY-2021 Orange Urban County Consortium Community Development Program.

Resolution No. : \_\_\_ of 2020

**THE TOWN OF WALLKILL  
TOWN BOARD**

**ROLL CALL VOTE**

Names	Ayes	Noes	Abstain	Absent
<i>Councilman</i> <b>Mr. Coyne</b>				
<i>Councilman</i> <b>Mr. Valentin</b>				
<i>Councilman</i> <b>Mr. Meyer</b>				
<i>Councilman</i> <b>Mr. Johnson</b>				
<i>Supervisor</i> <b>Mr. DenDanto III</b>				
<b>TOTAL</b>				

The following was presented

By: \_\_\_\_\_

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

Date of Adoption: \_\_\_\_\_

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
AUTHORIZING THE USE OF HIGHWAY FUNDS FOR REPAIRS TO  
THE BALLARD ROAD BRIDGE**

**WHEREAS**, by resolution adopted on February 27, 2020, the Town Board of the Town of Wallkill accepted the bid of HVB Construction, Harriman, NY in the amount of \$72,950 to repair the Ballard Road Bridge;

**WHEREAS**, the 2020 Town Highway Department Budget includes funds for this project,

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**, that all funds necessary to effectuate the aforesaid resolution shall be drawn from the 2020 Town Highway Department Budget and that the Town Comptroller is hereby directed to take all appropriate steps in connection with this action.