

Work Session Agenda

TOWN OF WALLKILL
DATE: June 17, 2020

Work Session
TIME: 6:00 PM

Executive Session:

- Topics: COVID-19 Update/Contract Tracing Policy
Fidanza Lighting District Public Hearing
Fusco Engineering Crystal Run Road Presentation
Budget Reduction
Cell Tower Work
Baseball Field Lights
Accounting Department Supplemental Staffing
Floating District for Jonah Mandelbaum Project
4th Of July
Harmony Christian School Request To Use Town Of Wallkill Soccer Field
Water Department Fee Schedule

- Announcements: NONE

- Resolutions:
 1. Resolution Of The Town Board Of The Town Of Wallkill Authorizing The Transfer Of Funds
 2. Resolution Of The Town Board Of The Town Of Wallkill Establishing A Lighting District In The Proposed Lands Of Fidanza Subdivision At Blumel Road

Motion to Adjourn:

TOWN OF WALLKILL RULES AND REGULATIONS BASEBALL FIELD LIGHTS

- 1) Lights may only be used on _____ and _____ nights
- 2) For the calendar year 2020, lighted fields may be utilized between July 25 through October 31.
- 3) Games will end no later than 9:30 p.m.
- 4) Lights must be turned off no later than 10:00 p.m. either by the authorized representative of the party utilizing the field or by a Town representative by prior arrangement.
- 5) The use of lighted fields shall be administered exclusively by the Wallkill Town Board.

Priority System for Use of Wallkill Lighted Baseball Fields:

- A. Wallkill Town Recreation Department Activities
 - B. Wallkill Organized Youth Leagues (501-3c NON-PROFIT)
 - C. Other Wallkill Non-Profit Organizations (Club teams, mixed residents)
- 6) Applicants wishing to reserve a lighted field must be at least 18 years of age and the applicant or authorized representative must be present throughout the entire use of the field.
 - 7) Seasonal field reservations may be accepted for organized youth groups. Schedules must be submitted to the Town Board two weeks prior to the start of any league.
 - 8) Field assignment notifications will include a request for payment of the appropriate fees.
 - 9) Some uses may require that the applicant obtain a Certificate of Insurance. These requirements will be noted on the field assignment notice.

- 10) No events or activities shall be permitted which are likely to damage fields, lights, irrigation systems or other Town resources.
- 11) Lighted fields are designed and maintained for baseball games and shall be primarily used for their intended purpose during appropriate seasons. Activities such as walks, fairs and other events that are not dependent on lighted baseball fields shall not be scheduled on the fields during baseball season.
- 12) There will be a fee of \$30.00 per game to use a lighted field.
- 13) **LIGHTS WILL BE USED FOR GAMES ONLY AND NOT PRACTICES. NO EXCEPTIONS.**
- 14) With respect to Little League sized fields, no person over the age of 13 is permitted to play.
- 15) The Wallkill Town Board reserves the right in its sole discretion to suspend or revoke the permission and privilege of any person or organization to utilize the field lights. The Department reserves the right to cancel any use of facilities and/or equipment in emergency situations or when deemed necessary for public safety or facility protection.

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

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

The following was presented

By: _____

Sec'd by: _____

Date of Adoption: _____

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TRANSFER OF FUNDS**

IT IS HEREBY RESOLVED, that the Town Board hereby authorizes and directs the Town Comptroller to transfer funds with respect to the 2019 Town Budget (clean-up entry) as follows:

1)

From:	A599	General Fund Balance	67,510.26	
To:	A1220.4517	General Fund Chargebacks – to County		67,510.26

This transfer amends the 2019 budget to utilize funds collected from Mechanicstown Fire, Silverlake Fire and Thrall Library for chargebacks to pay the chargeback expenses to Orange County at the end of 2019.

Resolution No. : ___ of 2020

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

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

The following was presented

By: _____

Sec'd by: _____

Date of Adoption: _____

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
ESTABLISHING A LIGHTING DISTRICT IN THE PROPOSED LANDS OF FIDANZA
SUBDIVISION AT BLUMEL ROAD**

WHEREAS, a petition has been made to the Town of Wallkill by 491 North Street LLC for the establishment of a lighting district in the proposed subdivision located at Blumel Road and Fortune Road East in the Town of Wallkill; and

WHEREAS, petitioner has provided a map, plan and report, which has been reviewed by the Town's engineer, and which map, plan and report is hereby deemed sufficient by this Board; and

WHEREAS, the boundaries of said district are more particularly described in Schedule "A", annexed hereto; and

WHEREAS, said petition has been deemed acceptable by this Board; and

WHEREAS, the Town Board of the Town of Wallkill is empowered by Town Law §190 to establish special lighting districts in the Town when it is determined that the creation of the district is in the public interest; and

WHEREAS, this Board has determined that the petition is acceptable and that it is in the public interest to create the within district; and

WHEREAS, permission of the State Comptroller to create such district is not required because the cost is not to be financed by bonds, notes or other evidence of indebtedness; and

WHEREAS, this Board did hold a public hearing regarding the establishment of the proposed lighting district on June 17, 2020, at 7:25 p.m. at the Town Hall, 99 Tower Drive - Bldg. A, Middletown, New York 10941, and no objections to the establishment of the district were made by the public; and

WHEREAS, said establishment of drainage districts has been determined to be an unlisted action under the State Environmental Quality Review Act (SEQRA) criteria;

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the Town Board of the Town of Wallkill hereby declares the establishment of a lighting district in the proposed subdivision known as the Blumel Road Subdivision as an unlisted action under the State Environmental Quality Review Act (SEQRA) criteria; and

2. Based on the map, plan and report, the Environmental Assessment Form, reviewed by this Board and the Town of Wallkill Planning Board, as lead agency; the Negative Declaration under SEQRA adopted by the Town of Wallkill Planning Board as lead agency and herein adopted by this Board as its own determination, and the recommendations of the Town's engineering consultant this Board determines that this action will not have a significant impact on the environment.

3. That the Town Board of the Town of Wallkill hereby establishes a lighting district in the proposed subdivision located at Blumel Road and Fortune Road East, as more particularly described in Schedule A annexed hereto; and

4. That, within ten (10) days of the adoption of this resolution, the Town Clerk is directed to file a certified copy in duplicate of this resolution with the Office of the State Department of Audit and Control at Albany, New York, together with all appropriate papers with appropriate signatures where needed; and

5. That, within ten (10) days, of the adoption of this resolution, the Town Clerk is directed to file a certified copy of this resolution with the Clerk of Orange County for recording, together with all appropriate papers with appropriate signatures where needed; and

6. That the nature of the specific improvements associated with the lighting district proposed by the petitioner are currently under consideration and subject to modification and final approval by the Planning Board and the Town Engineer as part of the subdivision approval process of the proposed subdivision located at Blumel Road and Fortune Road East in the Town of Wallkill; and

7. That, in accordance with Town Law § 194(3)(a), the Town Supervisor is hereby authorized to execute and file an application in duplicate together with all appropriate papers, within ten (10) days, with the Office of the State Department of Audit and Control at Albany, New York, to create the lighting district proposed by the petitioner; and

8. All boards, agencies, departments, and contracted professionals of the Town of Wallkill are hereby authorized and directed to effect or otherwise facilitate the implementation of said District.

Resolution No. : ___ of 2020

9. All expenses attended upon the extension of this District shall be the responsibility of the owner of the premises within such extension.

10. The creation of the Town of Wallkill Blumel Road Subdivision Lighting District, as set forth in said map, plan and report be approved; and such district shall be bounded and described as set forth in Schedule "A" annexed hereto.