

## Work Session Agenda

TOWN OF WALLKILL  
DATE: September 12, 2018

WORK SESSION  
TIME: 7:30 PM

### Topics:

- Bohler Engineering Overlay District
- Community Center Rentals
- Bonnie Bliss Dial A Bus
- Water Bill Review
- Discussion of Grants
- Middletown Motel Water Usage
- Housing Authority

### Resolutions:

1. Resolution Appointing Part-Time Clerk.
2. Resolution Requesting Speed Limit Reduction on Bloomingburg Road.
3. Resolution Authorizing Budget Amendments.

### Executive Session:

### Motion to Adjourn:

**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. Diana</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  
APPOINTING PERSONS TO THE POSITION OF PART-TIME CLERK**

**WHEREAS**, there exists vacancies in the Town of Wallkill Building Department for a part-time Clerk; and

**WHEREAS**, Teresa Viglione all fulfill the civil service requirements of knowledge, skills, and experience for the part-time Clerk positions; and

**WHEREAS**, the Town of Wallkill Building Department has a need for part-time Clerk for the efficient and cost-effective functioning of that Department; and

**WHEREAS**, it is the opinion of the Frank Leva and the Town Board of the Town of Wallkill that the aforesaid persons are qualified to fill said positions;

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby appoints **Teresa Viglione** to the position of part-time Clerk to serve in said capacity at the Town of Wallkill Building Department, effective as of September 18, 2018 provided that: all appropriate documentation is submitted and accepted by the Orange County Department of Human Resources-Civil Service Department.

**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. Johnson</b>				
<i>Councilman</i> <b>Mr. Meyer</b>				
<i>Supervisor</i> <b>Mr. Diana</b>				
<b>TOTAL</b>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
AUTHORIZING REQUEST FOR SPEED LIMIT REDUCTION ON  
BLOOMINGURG ROAD**

**WHEREAS**, the Town Board of the Town of Wallkill is charged with protection of the public safety and welfare; and

**WHEREAS**, the Town Board has determined that a dangerous condition may exist within the Town on Bloomingburg Road (County Road 76) near the intersection of M&M Road and the Exit 118 Ramp; and

**WHEREAS**, the Town Board believes that a speed limit reduction from 55 to 40 MPH is warranted at the above-referenced location; and

**WHEREAS**, the New York State Department of Transportation has jurisdiction and final authority over speed limits and other matters on County roads;

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**, by the Town Board of the Town of Wallkill that the Town Supervisor, or his designee, is hereby authorized to initiate proceedings, execute all appropriate documents and take all necessary steps to seek a reduction in the speed limit on Bloomingburg Road near the intersection of M&M Road and the Exit 118 Ramp from 55 to 40 MPH.

**BY ORDER OF THE TOWN BOARD OF THE TOWN OF WALLKILL, NEW YORK.**

Resolution No. : \_\_\_\_\_ of 2018

**THE TOWN OF WALLKILL  
TOWNBOARD**

**ROLL CALL VOTE**

The following was presented

By: Mr. Diana

Sec'd by: Mr. Valentin

Date of Adoption: Sept. 12, 2018

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. Diana</b>				
<b>TOTAL</b>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
AUTHORIZING BUDGET AMENDMENTS**

It is hereby **RESOLVED**, that the following budget amendment be made for 2018:

A2680	General – Insurance Recovery	30,000.00	
A5133.46102	Police Vehicle Repairs		30,000.00

This transfer is amending the Police Vehicle Repair budget for an amount of insurance recovery received in excess of the budgeted amount received for 2018. The Police Department would like to utilize the funds received to cover current expenses and have sufficient funds to make repairs to the fleet for the remainder of the year.