

## Work Session Agenda

TOWN OF WALLKILL  
DATE: October 17, 2018

WORK SESSION  
TIME: 7:30 PM

### Topics:

- Opting Out Solar
- Certified Return Receipts
- Budget Review
- Distelburger Farm Project

### Resolutions:

1. Resolution Setting Time & Place for Public Hearing Town Budget for 2019.
2. Resolution Scheduling Time & Place for Public Hearing With Respect of the Petition of Orange Development, LLC to Change the Zoning of Certain Property Within the Town.
3. Resolution Supporting NYSDOT Funding Assistance for Randall Airport.
4. Resolution Authorizing Budget Transfer for Police Repairs.
5. Resolution Purchase of Assessor Vehicle.

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
SETTING TIME AND PLACE FOR A PUBLIC HEARING WITH RESPECT TO  
THE TOWN BUDGET FOR THE FISCAL YEAR 2019**

**WHEREAS**, the Town Board of the Town of Wallkill intends to schedule a public hearing for October 25, 2018 at 7:25 pm with respect to the adoption of the Town Budget for the Fiscal Year 2019 as required by Town Law Section 108,

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**, that a public hearing be held by the Town Board on October 25, 2018 at 7:25 p.m. with respect to the adoption of the Town Budget for the Fiscal Year 2019; and it is further

**RESOLVED**, that the Town Clerk is hereby authorized and directed to cause notice of said public hearing to be given as provided by law.

**TOWN OF WALLKILL  
NOTICE OF PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN** that the preliminary budget of the Town of Wallkill for the fiscal year beginning January 1, 2019 has been completed and filed in the office of the Town Clerk at 99 Tower Drive, Middletown, New York 10941, where it is available for inspection.

**PLEASE TAKE FURTHER NOTICE** that the preliminary budget contains the following proposed salaries for elected officials:

Supervisor	\$
Town Clerk	\$
Town Council-members	\$
Town Justices	\$
Receiver of Taxes	\$

**PLEASE TAKE FURTHER NOTICE** that a public hearing will be held by the Town Board of the Town of Wallkill on October 25, 2018, at 7:25 p.m. at Wallkill Town Hall regarding the review and consideration of the preliminary budget for fiscal year 2019.

Any resident of the Town of Wallkill is entitled to be heard concerning the preliminary budget at such public hearing. Copies of the preliminary budget are available for review at:

Wallkill Town Hall  
99 Tower Drive – Bldg. A  
Middletown, NY 10941

The Town of Wallkill will make every effort to assure that the hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF WALLKILL.

Dated: October 10, 2018

\_\_\_\_\_  
Louisa M. Ingrassia, Town Clerk  
Town of Wallkill

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
SCHEDULING TIME AND PLACE FOR A PUBLIC HEARING WITH RESPECT TO  
THE PETITION OF ORANGE DEVELOPMENT, LLC TO CHANGE THE ZONING  
CLASSIFICATION OF CERTAIN PROPERTY WITHIN THE TOWN OF WALLKILL**

**WHEREAS**, Orange Development, LLC (“Orange”) has submitted a request to the Town Board of the Town of Wallkill pursuant to Town Code Section 249-27.1 for designation of certain real property totaling approximately 11.19 acres owned by Orange located on NYS Route 211 (Tax Map #'s 44-1-25.12) within the Town to rezone said property to Light Enterprise District (“Ent-L”); and

**WHEREAS**, the Town Board of the Town of Wallkill has deemed the application to be in acceptable form and wishes to proceed with the appropriate steps to process said application; and

**WHEREAS**, the Town Board seeks to review the potential adverse environmental impacts of said local law pursuant to SEQRA; and

**WHEREAS**, the Town Board of the Town of Wallkill hereby determines that the aforementioned proposed amendment to the Town Code is an Unlisted action subject to SEQRA regulations and declares that it would be the Lead Agency with respect to the consideration, review, and determination of significance of the Petition proposing the zone change pursuant to SEQRA regulations § 617.6(b)(1)(I); and

**WHEREAS**, the Town Board wishes to set a time and place for a public hearing to consider the adoption of the foregoing zoning change application and to consider the potential environmental impacts of the same;

**WHEREAS**, the Town Board seeks public comment and suggestions regarding the zoning change application; and

Resolution No. :\_of 2018

**WHEREAS**, the Town Board seeks to review the potential environmental impacts of said zoning change application pursuant to SEQRA; and

**WHEREAS**, the Town Board will consider such information and comments as may be provided at the hearing on the proposed zoning change application in making its determination of significance as Lead Agency; and

**NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:**

1. In accordance with the provisions of § 617.6 of the regulations implementing the New York State Environmental Quality Review Act (“SEQRA”), (the “SEQRA regulations”), the Town Board hereby determines that the aforementioned proposed application to amend the Town Zoning Map is an action subject to SEQRA regulations; and
2. The Town Board preliminarily classifies the aforementioned action as Unlisted, pursuant to § 617.4 of the SEQRA regulations; and
3. The Town Board determines that it is, and will be, the Lead Agency with respect to the consideration, review, and determination of significance of the proposed zoning map amendment pursuant to SEQRA regulations, because there are no other involved agencies at this juncture; and
4. The Town Clerk is directed to notify all interested agencies of the Town Board’s Lead Agency Declaration in accordance with SEQRA regulations; and
5. The Town Clerk is directed to refer this matter to the Orange County Planning Department, pursuant to General Municipal Law Section 239-l and 239-m, for review and comment accompanied by the Notice of Public Hearing; and
6. The Town Clerk is directed to refer this matter to the Town Planning Board for proceedings consistent with Town Code Section 249-49; and
7. That a public hearing be held by the Town Board on **November \_\_\_\_**, **2018** at 7:25 p.m. with respect to amending Chapter 249 of the Town Code;
8. That the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law, including Town Code Section 249-49(B), and to keep copies of the aforementioned petition on file for public review.

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL SUPPORTING THE  
NEW YORK STATE DEPARTMENT OF TRANSPORTATION'S (NYSDOT) FUNDING  
ASSISTANCE  
FOR**

**RANDALL AIRPORT - REHABILITATE RUNWAY 8/26 (2.811 LF X 60 LF)  
INCLUDING MARKINGS**

**CLASSIFYING THE SAME AS A TYPE I ACTION PURSUANT TO THE NEW YORK  
STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA), AND AUTHORIZING  
THE TOWN SUPERVISOR TO EXECUTE FORM DV-21.**

**WHEREAS**, the NYSDOT is willing to provide matching funding assistance to Randall Airport to match the Airport Improvement Program Federal Grant AIP 3-36-0224-34-18 in the amount of \$66,236.00; and

**WHEREAS**, the NYSDOT, as a condition to providing matching funding assistance for said projects, requires that the Town's Supervisor execute Form DV-21 and that the Town Board of the Town of Wallkill express its support for the DOT's matching funding assistance;

**NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF WALLKILL HEREBY  
RESOLVES AS FOLLOWS:**

1. The Town Board's expression of support for the NYSDOT's matching funding assistance and the Town Supervisor's execution of Form DV-21 is an action subject to SEQRA; and

Resolution No. :\_of 2018

2. The Town Board hereby determines that it is, and will be, the Lead Agency with respect to the SEQRA review and approval of this action, which is a Type I Action; and
3. The Town Board of the Town of Wallkill hereby expresses its support for the NYSDOT's funding assistance; and
4. The Town Supervisor is authorized to execute form DV-21; and
5. The Town Clerk of the Town of Wallkill is directed to send a certified copy of this Resolution to each of the following:
  - a. Randall Airport  
100 Airport Rd, P.O. Box 3062,  
Middletown, NY 10940
  - b. TriState Planning & Engineering, P.C.,  
350 Motor Parkway, Suite 206  
Happauge, NY 11788
  - c. New York State Department of Transportation  
Aviation Bureau, Attn: Denise Gerald  
50 Wolf Road, POD 54  
Albany, NY 12232

Resolution No.

**THE TOWN OF WALLKILL  
TOWN BOARD**

**ROLL CALL VOTE**

The following was presented

By: Mr.

Sec'd by: Mr.

Date of Adoption:

Names	Ayes	Noes	Abstain	Absent
<i>Councilman</i> <b>Mr. Coyne</b>				
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<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:

**Transfer \$10,000**

**From: Insurance Recovery Revenue (A2680)**

**To: Police Vehicle Repairs (A5133.46102)**

The town has received an amount in excess of the budgeted amount for insurance recoveries, and can now use the additional funds to amend the budget of the repair line for Police vehicle repairs.



Resolution No.

**THE TOWN OF WALLKILL  
TOWN BOARD**

**ROLL CALL VOTE**

The following was presented  
By: Mr.  
Sec'd by: Mr.  
Date of Adoption:

Names	Ayes	Noes	Abstain	Absent
<i>Councilman</i> <b>Mr. Coyne</b>				
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<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:

**Transfer \$24,000**

**From: General Fund Balance (A599)**

**To: Assessor Equipment (1355.2)**

This amendment is to replace the Assessor's Ford Edge and will use Fund Balance in 2018 because the vehicle is needed immediately. The current vehicle is beyond repair. The town will save the cost of financing by purchasing this way.