

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.
6. Resolution Appointing Person to the Position of Part-Time Clerk.

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> Mr. Coyne				
<i>Councilman</i> Mr. Valentin				
<i>Councilman</i> Mr. Meyer				
<i>Councilman</i> Mr. Johnson				
<i>Supervisor</i> Mr. Diana				
TOTAL				

**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

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. Diana				
TOTAL				

The following was presented

By: _____

Sec'd by: _____

Date of Adoption: _____

**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 239-1 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> Mr. Coyne				
<i>Councilman</i> Mr. Valentin				
<i>Councilman</i> Mr. Meyer				
<i>Councilman</i> Mr. Johnson				
<i>Supervisor</i> Mr. Diana				
TOTAL				

**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

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. Diana				
TOTAL				

The following was presented

By: Mr.

Sec'd by: Mr.

Date of Adoption:

**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:

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<i>Councilman</i> Mr. Coyne				
<i>Councilman</i> Mr. Valentin				
<i>Councilman</i> Mr. Meyer				
<i>Councilman</i> Mr. Johnson				
<i>Supervisor</i> Mr. Diana				
TOTAL				

**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.

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

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<i>Councilman</i> Mr. Johnson				
<i>Supervisor</i> Mr. Diana				
TOTAL				

**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 Court Department for part-time clerk; and

WHEREAS, Kate Kahan fulfill the civil service requirements of knowledge, skills, and experience for the part-time Clerk positions; and

WHEREAS, the Town of Wallkill Court 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 Mary Mailler 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 Kate Kahan to the position of part-time Clerk to serve in said capacity at the Town of Wallkill Court Department, effective immediately provided that: all appropriate documentation is submitted and accepted by the Orange County Department of Human Resources-Civil Service Department.