

## Town Board Meeting Agenda

TOWN OF WALLKILL  
October 25, 2018

TOWN BOARD MEETING  
TIME: 7:30 PM

Pledge of Allegiance

7:25 – Public Hearing 2019 Benefit Assessment Roll  
-Public Hearing Town Budget For 2019

### **Moment of Silence:**

*Joe Ingrassia* - Husband of Town Historian Dottie Hunt- Ingrassia & Uncle to Town Clerk  
*Louisa Ingrassia* & Commissioner of Public Works *Lou Ingrassia, Jr.*

*Irene Wall* – Former Town of Wallkill Councilwoman 4<sup>th</sup> Ward

*Patricia Fortune Mills* – Wife of Howard Mills Jr. & Mother of Former Town of Wallkill  
Supervisor Howard Mills III

### **Supervisor Diana's 2019 Proposed Budget Presentation**

1. PUBLIC PARTICIPATION ON AGENDA ITEMS BELOW ONLY (3 MINUTES EACH INDIVIDUAL)
2. CORRESPONDENCE:
  - Resident Justine Barile Special Needs Swing
3. RESOLUTIONS:
  1. Resolution Directing the Assessor to Forward List of Properties to be Assessed for Non-Payment of Refuse Removal Fees.
  2. Approve 2019 Benefit Assessment Roll.
  3. Adopt 2019 Water and Sewer Rates.
  4. Adopt Revised Fees for Water and Sewer Department Transactions.
  5. Reschedule November Board Meeting to 11/15/18  
(Budget will be voted on that evening).
4. COMMITTEE REPORTS
5. COUNCILMAN'S COMMENTS:
6. SUPERVISOR'S COMMENTS:
7. TOWN CLERK'S COMMENTS:
8. COMMISSIONERS/POLICE CHIEF REPORTS:
9. PUBLIC PARTICIPATION (5 MINUTES EACH INDIVIDUAL)
10. 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>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL DIRECTING  
THE TOWN ASSESSOR TO FORWARD TO THE ORANGE COUNTY TAX  
DEPARTMENT A LIST OF TOWN PROPERTIES TO BE ASSESSED FOR NON-  
PAYMENT OF REFUSE REMOVAL FEES**

**WHEREAS**, pursuant to Town Code Section 200-15, any property owner or occupant having been duly notified in writing upon seven days' notice to remove refuse, inclusive of overgrown lawns and vegetation, and/or garbage from his property and having failed to do so shall be responsible for any costs incurred by the Town of Wallkill in removing said refuse or garbage, and said costs shall be assessed against the property and shall appear as a lien on the next real property tax bill; and

**WHEREAS**, the attached list sets forth the properties by address, tax map designation, the names of the owners and the amounts incurred by the Town to maintain the properties during the calendar year 2018, which amounts have been billed to said owners yet remain unpaid; and

**WHEREAS**, the Town Board wishes to recover the refuse removal/property maintenance costs in the total amount of \$11,275.00 set forth in the attached list from the property owners pursuant to the Town Code,

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby directs the Town Assessor to forward to the Orange County Tax Department and Orange County Legislature the attached list of Town properties to be assessed for non-payment of refuse removal fees in the total amount of \$11,275.00, with such assessments to be levied against said properties on the appropriate 2018 Town and County Tax bills which shall state the amount of the tax in a separate column in the annual tax rolls for the year 2018.

**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  
APPROVING THE BENEFIT ASSESSMENT ROLL FOR THE YEAR 2019**

**WHEREAS**, on October 25, 2018, at 7:25 p.m., the Town Board of the Town of Wallkill held a public hearing on the proposed 2019 Benefit Assessment Roll for the special districts within the Town, accepted public comment and closed the public hearing after inviting public comment, and

**WHEREAS**, the proposed Benefit Assessment Roll is reasonable and benefit the users of said special districts,

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

1. The Town Board hereby approves the Benefit Assessment Roll for the Year 2019 presently on file in the Office of the Town Clerk; and
2. The Town Clerk is hereby directed to forward said Benefit Assessment Roll to the Office of the Town Assessor without amendment or modification.

**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  
APPROVING THE TOWN WATER AND SEWER RATES  
FOR THE FISCAL YEAR 2019**

**WHEREAS**, on October 25, 2017 at 7:25 p.m., the Town Board of the Town of Wallkill held a public hearing to discuss proposed changes in the rates for water and sewer usage for properties within and outside the boundaries of the Town’s water and sewer districts; and

**WHEREAS**, the Town Board of the Town of Wallkill believes that the proposed rates are in the best interests of the residents of the Town of Wallkill and should be approved;

NOW, THEREFORE, IT IS HEREBY

**RESOLVED**, that as of January 1, 2019, the following water and sewage usage rates for properties within and outside the boundaries of the Town’s water and sewer districts shall take effect:

- Water in District: \$2.70/1000 gal.
- Water out of District: \$5.40/1000 gal.
- Sewer in District: \$2.90/1000 gal.
- Sewer out of District: \$5.80/1000 gal., and it is further

**RESOLVED**, that the Commissioner of Public works is hereby directed to notify all appropriate Town Personnel and Officials that the aforesaid rates shall go into effect on January 1, 2019 for billing and notification purposes; and it is further

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

**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
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<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  
APPROVING INCREASES TO FEES IN THE TOWN WATER AND SEWER  
DEPARTMENT EFFECTIVE AS OF JANUARY 1, 2019**

**WHEREAS**, the Town Board of the Town of Wallkill has determined that it is appropriate to increase certain fees charged by the Town Water and Sewer Department for late payments, final meter readings and manual meter readings to recover the administrative costs associated with such actions,

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**, that as of January 1, 2019, the following fees shall apply in the Town Water and Sewer Department:

	Current rate:	New rate:
Late payment penalty	2.5%	10%
Final read fee – more than 48 hours’ notice	\$10.00	\$25.00
Final read fee – less than 48 hours’ notice	\$20.00	\$35.00
Manual read – refusal to upgrade meter	\$25.00/quarter	\$100.00/quarter

and it further,

Resolution No. :\_of 2018

**RESOLVED**, that the Commissioner of Public works is hereby directed to notify all appropriate Town Personnel and Officials that the aforesaid fees shall go into effect on January 1, 2019 for billing and notification purposes; and it is further

**RESOLVED**, that the Town Clerk is hereby authorized and directed to amend the appropriate Town Fee Schedules to reflect the fees set forth in this Resolution.

**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>				
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<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  
RESCHEDULING THE REGULAR NOVEMBER MEETING OF THE TOWN BOARD  
TO NOVEMBER 15, 2018**

**WHEREAS**, due to the Thanksgiving holiday, it is necessary to reschedule the regular November Town Board meeting from November 22, 2018 to November 15, 2018;

**WHEREAS**, during said rescheduled meeting, the Town Board will vote to adopt the 2019 Preliminary Town Budget as same may be amended

**WHEREAS**, the Town Board of the Town of Wallkill is empowered to schedule meetings for any lawful purpose,

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**, that the regular meeting of the Town Board of the Town of Wallkill presently scheduled on November 22, 2018 shall be rescheduled to November 15, 2018 at 7:30 p.m. to consider adoption of the 2019 Preliminary Town Budget, as same may be amended, along with any other lawful and necessary Town business, and it is further

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