

Town Board Meeting Agenda

TOWN OF WALLKILL
November 15, 2018

TOWN BOARD MEETING
TIME: 7:30 PM

Pledge of Allegiance

7:25 – Public Hearing Orange Development, LLC

1. PUBLIC PARTICIPATION ON AGENDA ITEMS BELOW ONLY (3 MINUTES EACH INDIVIDUAL)

2. RESOLUTIONS:
 1. Resolution Authorizing Commissioner of Public Works to Accept Bids for Materials & Services.
 2. Resolution Adopting the Budget for Fiscal Year 2019.
 3. Resolution Authorizing Acceptance of Sewer Line Easement for Hasbrouck Subdivision.
 4. Resolution Authorizing Acceptance of Stormwater Access Easement For Blumel Road Subdivision.

3. COMMITTEE REPORTS
4. COUNCILMAN'S COMMENTS:
5. SUPERVISOR'S COMMENTS:
6. TOWN CLERK'S COMMENTS:
7. COMMISSIONERS/POLICE CHIEF REPORTS:
8. PUBLIC PARTICIPATION (5 MINUTES EACH INDIVIDUAL)
9. MOTION TO ADJOURN

TOWN OF WALLKILL NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Wallkill on November 15, 2018 at 7:25 p.m. at Wallkill Town Hall to consider the petition of Orange Development, LLC seeking the adoption of a local law to rezone the following parcel of real property within the Town as set forth below to Light Enterprise District:

<u>Address:</u>	<u>Tax Map ID #</u>
NYS Route 211 East	44-1-25.12

PLEASE TAKE FURTHER NOTICE that, pursuant to Article 8 of the Environmental Conservation Law (State Environmental Quality Review Act/SEQRA), a SEQRA public hearing will be held by the Town Board of the Town of Wallkill at the aforesaid time for the purposes of reviewing any SEQRA impacts relative to the potential zoning change.

NOTICE IS HEREBY ALSO GIVEN that, pursuant to Article 8 of the Environmental Conservation Law (SEQRA) and its implementing regulations contained in NYCRR Part 617, the Applicant has prepared a Short Environmental Assessment Form (EAF) associated with the above proposed actions; and the Town Board has preliminarily classified this as an Unlisted action; has determined that it shall act as Lead Agency for the purposes of SEQRA review; will coordinate environmental review as may be required pursuant to Article 8 of the ECL and the implementing regulations with any other interested and involved agencies; and will conduct said SEQRA review. For additional information related to the SEQRA review of this proposed action, please contact Louisa Ingrassia, Town Clerk, at the address or telephone number below.

PLEASE TAKE FURTHER NOTICE that, pursuant to Article 8 of the ECL and its implementing regulations, any resident of the Town of Wallkill is entitled to be heard upon the Town Board's SEQRA review of this action. Copies of the Short EAF are available for review at:

Town of Wallkill
99 Tower Drive - Bldg. A
Middletown, New York 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, NEW YORK.

DATED: October 30, 2018

Louisa M. Ingrassia, Town Clerk

**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
AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT THE
ANNUAL HIGHWAY BIDS FOR MATERIALS AND SERVICES FOR THE TOWN OF
WALLKILL FOR 2019**

WHEREAS, the Town Board of the Town of Wallkill previously authorized the Commissioner of Public Works (“DPW”) to solicit bids from vendors for materials and services needed for the calendar year 2019 in the Town of Wallkill Highway Department; and

WHEREAS, on November 13, 2018 all submitted bids were opened and reviewed in accordance with applicable law; and

WHEREAS, as required under New York law and the Town Code, the lowest responsible bidders, which met all specifications, set forth in the Request for Proposals, have been identified.

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes and directs the Commissioner of Public Works to accept the following bids from the lowest responsible bidders:

CONTRACTOR

PURPOSE

Chemung Supply

Bid Item #1 - Culvert Pipe

Petroleum Traders

Bid Item #2 – Diesel Fuel & Gas

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Tilcon
E. Tetz and Sons

Bid Items #3 – Crushed Stone & Gravel

Ketchem Fencing
Fox Fence Enterprises

Bid Item #4 – Chain Link Fence

Chemung Supply

Bid Item #5 – Precast Catch Basins & Risers

Chemung Supply
Campbell Foundry

Bid Item #6 – Manhole Risers & Cast Iron Frames &
Grates

No Bids Received

Bid Item #7 – Bagged Concrete, Mortar Mix & Cement
Block

Garden State Supply
Chemung Supply
Vulcan Signs
Osburn Associates
Custom Products

Bid Item #8 – Signage Material

Chemung Supply

Bid Item #9 - Guiderail

Each of whom shall furnish all materials and services at the bid prices set forth in their respective submissions to the Town as needed and for the appropriate Town Officials to execute all documents necessary to effectuate the procurement of said materials and services for use by the Town Highway Department as needed during the 2019 calendar year.

**THE TOWN OF WALLKILL
TOWN BOARD**

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<i>Councilman</i> Mr. Valentin				
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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
ADOPTING THE TOWN BUDGET FOR THE FISCAL YEAR 2019**

WHEREAS, pursuant to Town Law section 106, the Town Supervisor filed the tentative budget for 2019 with the Town Clerk on or before the 30th day of September 2018; and

WHEREAS, pursuant to Town Law section 106, the Town Clerk presented the tentative budget to the Town Board on or before the 5th day of October 2018; and

WHEREAS, pursuant to Town Law section 108, the Town Board held a public hearing on the preliminary budget on October 25, 2018, at 7:25 p.m. at Wallkill Town Hall, 99 Tower Drive – Bldg. A, Middletown, New York and heard public comment with respect to the same; and

WHEREAS, the Town Board of the Town of Wallkill believes that the preliminary budget as changed, altered and revised is in the best interests of the residents of the Town of Wallkill and should be adopted;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that, pursuant to Town Law section 109, the preliminary budget as changed, altered and revised is hereby adopted as the annual budget of the Town of Wallkill for the fiscal year beginning on January 1, 2019, inclusive of the individual fund levies and allocations as annexed hereto and that the same shall be entered in the minutes of the Town Board.

**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
AUTHORIZING THE ACCEPTANCE OF A SEWER LINE EASEMENT FOR THE
HASBROUCK SUBDIVISION**

WHEREAS, Hasbrouck Lane Realty, LLC and Equity Homes Of New York, Inc. (“Grantors”) own certain parcels of land on Hasbrouck Lane within the Town known as Section 110, Block 1, Lots 5 and 6; and

WHEREAS, Grantors obtained site plan approval from the Town of Wallkill Planning Board to develop its property, which required the Grantors to convey a sewer line easement to the Town; and

WHEREAS, Grantors have proposed a Sewer Easement Agreement to the Town with future access to the aforesaid properties for Town purposes, including but not limited to, installation, maintenance and operation of certain sewer lines, including pipelines; and

WHEREAS, the Town’s acceptance of the proposed Easement Agreement is in the best interest of the Town, its citizens, and the public, health, safety and welfare of the same;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Town Board of the Town of Wallkill accepts the Sewer Easement Agreement proposed by Hasbrouck Lane Realty, LLC and Equity Homes Of New York, Inc. and authorizes the Town Supervisor, or his designee, to execute any necessary documents associated with the same, provided the final version of the aforementioned Agreement is acceptable in form and content to the Town’s Consulting Engineers and Town Attorney.

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

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By: _____

Sec'd by: _____

Date of Adoption: _____

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<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 THE ACCEPTANCE OF A STORMWATER ACCESS EASEMENT
AGREEMENT FOR THE BLUMEL ROAD SUBDIVISION**

WHEREAS, Thomas A. Hamilton and Patricia M. Hamilton (“Grantor”) owns a certain parcel of land on Laddie Road within the Town known as Section 42, Block 10, Lot 9; and

WHEREAS, 491 North Street, LLC (“491 North”) owns certain parcels of land on Blumel Road within the Town known as Section 41, Block 1, Lots 15.1 and 15.2; and

WHEREAS, 491 North obtained site plan approval from the Town of Wallkill Planning Board to develop its property into a 15 lot subdivision, which required the Grantor to convey a Stormwater Access Easement to the Town and 491 North; and

WHEREAS, Grantor has proposed a Stormwater Access Easement Agreement to the Town and and 491 with future access to the aforesaid properties for Town purposes, including but not limited to, installation, maintenance and operation of certain drainage and stormwater maintenance facilities; and

WHEREAS, the Town’s acceptance of the proposed Stormwater Access Easement Agreement is in the best interest of the Town, its citizens, and the public, health, safety and welfare of the same;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Town Board of the Town of Wallkill accepts the Sewer Easement Agreement proposed by Thomas A. Hamilton and Patricia M. Hamilton and authorizes the Town Supervisor, or his designee, to execute any necessary documents associated with the same, provided the final version of the aforementioned Agreement is acceptable in form and content to the Town’s Consulting Engineers and Town

Resolution No. :_of 2018

Attorney.