

Work Session Agenda

TOWN OF WALLKILL
DATE: March 20, 2019

WORK SESSION
TIME: 7:30 PM

Topics:

- Rec Center Floor
- Michaels Subdivision & Deed Restriction
- Distelburger Farm Apartments
- Part-Time Police Officer Candidates
- Card Residence & Land
- Accruals Discussion

Resolutions:

1. Resolution Appointing Lisa Chutka to Position of Town Assessor.
2. Resolution Reappointing Vincent Scali & Helen Zygmunt to Board of Assessment Review.
3. Resolution Authorizing the Supervisor to Accept a Bid for Solid Waste Bulk Pickup.
4. Resolution Authorizing Supervisor to Execute Lease Agreement for Dial-A-Bus Vehicle.
5. Resolution Authorizing Budget Amendments.

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
REAPPOINTING LISA CHUTKA TO THE POSITION OF TOWN ASSESSOR**

WHEREAS, the current term of the Town of Wallkill Town Assessor, Lisa Chutka, expires September 30, 2019; and

WHEREAS, Lisa Chutka continues to fulfill the requirements of knowledge, skill, and experience for the position and has ably served as Assessor since her appointment; and

WHEREAS, it is the opinion of the Town Board of the Town of Wallkill that Lisa Chutka is qualified to retain said position, which must be filled for the efficient functioning of said Department,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby reappoints Lisa Chutka to the position of Assessor for the Town, to be continued for an additional six (6) year term that shall expire on September 30, 2025.

**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
REAPPOINTING VINCENT SCALI AND HELEN ZYGMUNT TO THEIR POSITIONS
ON THE BOARD OF ASSESSMENT REVIEW**

WHEREAS, Vincent Scali and Helen Zygmunt currently serve on the Town of Wallkill Board of Assessment Review; and

WHEREAS, Mr. Scali's term expired on September 30, 2018 and Ms. Zygmunt's term expired on April 30, 2018; and

WHEREAS, Vincent Scali and Helen Zygmunt continue to fulfill the requirements of knowledge, skill, and experience for the position and have ably served in their capacities as members of the Board of Assessment Review since their appointments; and

WHEREAS, it is the opinion of the Town Board of the Town of Wallkill that Vincent Scali and Helen Zygmunt are qualified to retain said positions, which must be filled for the efficient functioning of said Board,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby reappoints Vincent Scali and Helen Zygmunt to their positions on the Board of Assessment Review, to be continued for additional five (5) year terms that shall expire on September 30, 2023 with respect to Mr. Scali and April 30, 2023 with respect to Ms. Zygmunt.

**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 SUPERVISOR TO ACCEPT A BID FOR SOLID WASTE
RESIDENTIAL BULK PICKUP WITHIN THE TOWN**

WHEREAS, the Town Board of the Town of Wallkill is in need of a contractor to provide solid waste residential bulk pickup services within the Town for 2019; and

WHEREAS, the Town is required under New York State Law to award such contract to the lowest responsible bidder; and

WHEREAS, bids to provide residential bulk pickup services to the Town were solicited, and thereafter opened and reviewed on March 12, 2019; and

WHEREAS, the lowest responsible bidder has been identified,

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, that the Town Board hereby authorizes and directs the Town of Wallkill Supervisor, or his designee, to accept the bid of County Waste, P.O. Box 491. Clifton Park, New York 12065 in the amount of \$30,800.00 plus tipping fees to provide solid waste residential bulk pickup services within the Town and to execute any and all documents to effectuate acceptance of said bid, subject to the approval of the Town Attorney.

**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 TOWN SUPERVISOR TO EXECUTE A NO FEE LEASE
AGREEMENT WITH ORANGE COUNTY WITH RESPECT TO A VEHICLE TO BE
UTILIZED IN THE TOWN'S DIAL-A-BUS PROGRAM**

WHEREAS, the County of Orange has made available to the Town of Wallkill a new 2018 18-passenger bus at no cost to be used in the Town's Dial-A-Bus program, which bus will be added to the other new 2018 buses provided by the County in February 2019; and

WHEREAS, in order to accept the bus, which is owned by Orange County, it is necessary for the Town of Wallkill to execute a certain lease, which shall be a no cost lease for the vehicle itself, with the Town remaining responsible for fuel, insurance, maintenance and repair costs; and

WHEREAS, the Town Board of the Town of Wallkill believes it is in the best interest of the Town of Wallkill to authorize the Town Supervisor to take all steps necessary to acquire the subject bus from the County of Orange,

NOW, THEREFORE, IT IS HEREBY

RESOLVED by the Town Board of the Town of Wallkill that the Town Supervisor is hereby authorized and directed to accept the subject 2018 bus from the County of Orange and execute all documents to effectuate the acceptance of the bus, including, but not limited to, a no fee lease agreement with the County of Orange, subject to the approval of the Town Attorney.

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

The following was presented

By: Mr. Diana

Sec'd by: Mr. Coyne

Date of Adoption: March 20, 2019

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 BUDGET AMENDMENTS**

It is hereby resolved that the following amendment be made to the 2019 budget for the purchase of a garbage truck in the Parks Department:

Transfer \$90,000.00

From: General Fund Balance (A599)

To: General Recreation Capital Improvements (A7021.2)

A garbage truck was approved for purchase in the 2018 budget, from the Recreation Capital Improvements line. This line is funded by the Parkland Trust Fund, recreation fees from developers, that is meant to be used for capital improvements/purchases. The truck was not ready for delivery to the town until 2019, so the funds need to be amended to the expense line from the General Fund Balance (where all expenses and revenues net out to at year end).