

Work Session Agenda

TOWN OF WALLKILL
DATE: June 19, 2019

WORK SESSION
TIME: 7:00 PM

Topics:

- Police Lieutenant
- Rusty Nail Project
- Fischer Property
- Silver Lake Scotchtown Road
- Water/Sewer Usage Town of Wawayanda Parcel 1-1-36.2
- Crystal Run Parcels
- Jay McClintock Parks

Resolutions:

1. Resolution Twin Towers Middle School Sidewalk Enhancements.
2. 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, NEW YORK
AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100%
OF THE FEDERAL-AID AND/OR APPLICABLE MARCHISELLI ELIGIBLE COSTS, OF A
TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS
THEREFORE.**

WHEREAS, a Project for the Twin Towers Middle School Sidewalk Enhancements in the Town of Wallkill, Orange County, PIN 8762.50 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Town of Wallkill desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering and right-of-way incidentals.

NOW, THEREFORE, the Wallkill Town Board, duly convened does hereby

RESOLVE, that the Wallkill Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Wallkill Town Board hereby authorizes the Town of Wallkill to pay in the first instance 100% of the federal and non-federal share of the cost of preliminary engineering and right-of-way incidentals work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **\$217,000** is hereby appropriated from the Highway Fund Balance and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Wallkill Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Supervisor thereof, and it is further

**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 BUDGET AMENDMENTS**

1. It is hereby resolved that the following amendment be made to the 2019 budget for the emergency work at Korn's Campground:

Transfer \$25,000

From: General Insurance Recovery (A2680)

To: Korn's Campground (A8620.4)

The town received a payment of \$25,000 from the insurance company on June 5, 2019 to complete emergency repair work at Korn's Campground. This amendment will transfer the funds to the expense line for the work being done.