

Work Session Agenda

TOWN OF WALLKILL
DATE: August 21, 2019

WORK SESSION
TIME: 7:00 PM

Topics:

- Ross Winglovitz Wallkill Clover Leaf
- Soccer Field Request

Resolutions:

1. Resolution Snow & Ice Removal Agreement.
2. Resolution Authorizing Budget Amendments.
3. Resolution to Enter into Agreement with Orange County for 2019 Development Block Grant Program.
4. Resolution Appointing a Full-Time Account Clerk.
5. Resolution Appointing a Part-Time Clerk.
6. Resolution Appointing Seasonal Laborers.
7. Resolution Authorizing Conversion of the Maple Fields Development Project Phase V Bond from Performance to Maintenance.

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
AUTHORIZING THE TOWN SUPERIVSOR TO
ENTER INTO AN AGREEMENT FOR CONTROL OF SNOW AND ICE ON CERTAIN
COUNTY ROADS FOR THE 2019/2020 WINTER SEASON PURSUANT TO ARTICLE
5-G OF THE GENERAL MUNICIPAL LAW**

WHEREAS, the Town of Wallkill has the necessary machinery and equipment to exercise control of snow and ice removal upon certain County roads in the Town of Wallkill; and

WHEREAS, it will be beneficial to the County for said work to be performed by the Town of Wallkill; and

WHEREAS, the Town of Wallkill is willing to exercise the aforesaid control of snow and ice removal on certain County roads in accordance with its past practices;

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor or his designated representative to enter into an agreement with the County of Orange for control of snow and ice removal on certain County roads for the 2019/2020 Winter Season upon the terms and conditions of that agreement, subject to approval of the Town Attorney.

:

**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
AUTHORIZING BUDGET AMENDMENTS**

1. It is hereby resolved that the following amendment be made to the 2019 budget for the Water Fund Purchase of Equipment:

Transfer \$45,820

From: Water Fund Balance (SWA599)
To: Water Fund Purchase of Equipment (SWA834.2)

The amendment is needed to purchase an F350 to replace current Truck #150 and was planned to purchase from fund balance during the 2019 budget process.

2. It is hereby resolved that the following amendment be made to the 2019 budget for the General Fund:

Transfer \$850

From: General Fund Contingency (1990.4)
To: Tax Collector Purchase of Equipment (A1330.21)

The amendment is needed to cover the cost of a computer replaced due to warranty expiration, per the BAS replacement policy.

3. It is hereby resolved that the following amendment be made to the 2019 budget for the General Fund:

Transfer: \$1,600

From: General Fund Balance (A599)

To: Safety Supplies (A3120.4112)

This amendment is requesting to utilize a portion of grant funds received for the Child Safety Seat Program in 2018. We received \$2,795 in October 2018, and we need to now order more seats for the program.

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

**RESOLUTION AUTHORIZING THE TOWN OF WALLKILL SUPERVISOR
TO ENTER INTO A MUNICIPAL SUBRECIPIENT AGREEMENT WITH
ORANGE COUNTY FOR THE FISCAL YEAR 2019 COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS, under Title 1 of the Housing and Community Development Act of 1974, as amended, the New York State Housing Trust Fund Corporation is authorized to administer and distribute Community Development Block Grant (“CDBG”) funds to local governments within the State of New York to assist in qualified municipal projects; and

WHEREAS, the proposed Municipal Agreement, annexed hereto, allows the Town to use available CDBG funds to pay the non-Federal share or local match funds required in connection with certain Federal grant-in-aid programs undertaken as part of CDBG activities; and

WHEREAS, Section 99-h of the General Municipal Law of the State of New York grants to any municipal corporation the power, either individually or jointly with one or more other municipal corporations, to apply for, accept and expend funds made available by the Federal government either directly or through the state, pursuant to the provisions of any Federal Law which is not inconsistent with the statutes or constitution of this state, in order to administer, conduct or participate with the Federal government in programs relating to the general welfare of the inhabitants of such municipal corporation; and

WHEREAS, the Town of Wallkill applied for and received funding for the 2019 Fiscal Year for Drainage and Pavement Improvements to Ridgewood Avenue; and

WHEREAS, it is desirable and in the public interest that the Town of Wallkill participate in the aforesaid CDBG program,

Resolution No. _of 2019

NOW THEREFORE, IT IS HEREBY RESOLVED, that the Town Supervisor, or his designee is hereby authorized and directed to execute a Municipal Agreement with Orange County for the purpose of obtaining CDBG funds for the 2019 Fiscal Year for Drainage and Pavement Improvements to Ridgewood Avenue, subject to approval of the Town Attorney with respect to the form and content of said Agreement.

**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
APPOINTING A FULL-TIME ACCOUNT CLERK**

WHEREAS, there exists a vacancy in the Town of Wallkill Assessors and Planning Department for a full-time account clerk; and

WHEREAS, Ann Marie Maruca fulfills the civil service requirements of knowledge, skill, and experience for the full-time clerk position; and

WHEREAS, the Town of Wallkill Assessors and Planning Department has a need for a full-time account clerk for the efficient and cost-effective functioning of that Department; and

WHEREAS, it is the opinion of the Assessor, Planning and the Town Board of the Town of Wallkill that the aforesaid person is qualified to fill said position;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Ann Marie Maruca to the position of full-time account clerk to serve in said capacity at the Town of Wallkill Assessors and Planning Department at the starting salary of \$33,636.79/yr., effective as of August 19, 2019, pending receipt of a satisfactory background check and the submission to and approval by the Orange County Department of Human Resources-Civil Service Department of all appropriate documentation.

**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. 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
APPOINTING A PART-TIME CLERK**

WHEREAS, there exists a vacancy in the Town of Wallkill Assessors Department for a part-time clerk; and

WHEREAS, JoAnn Drake fulfills the civil service requirements of knowledge, skill, and experience for the part-time clerk position; and

WHEREAS, the Town of Wallkill Assessors Department has a need for a part-time clerk for the efficient and cost-effective functioning of that Department; and

WHEREAS, it is the opinion of the Assessor and the Town Board of the Town of Wallkill that the aforesaid person is qualified to fill said position;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints JoAnn Drake to the position of part-time clerk to serve in said capacity at the Town of Wallkill Assessors Department at the starting hourly rate of \$13.87/hr., effective as of July 16, 2019, pending the receipt of a satisfactory background check and the submission to and approval by the Orange County Department of Human Resources-Civil Service Department of all appropriate documentation.

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

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By:

Sec'd by:

Date of Adoption:

Names	Ayes	Noes	Abstain	Absent
<i>Councilman</i> Mr. Coyne				
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<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
APPOINTING SEASONAL LABORERS**

WHEREAS, there exists a vacancy in the Town of Wallkill Department of Public Works seasonal laborers; and

WHEREAS, Jeremy Placek, Tim Volavka, Thomas Nosworthy, Jared Odynsky and Rhett Padgett fulfills the civil service requirements of knowledge, skill, and experience for the seasonal laborer positions; and

WHEREAS, the Town of Wallkill Department of Public Works has a need for part-time seasonal laborers for the efficient and cost-effective functioning of that Department; and

WHEREAS, it is the opinion of the Commissioner of Public Works and the Town Board of the Town of Wallkill that the aforesaid person is qualified to fill said positions;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Jeremy Placek, Tim Volavka, Thomas Nosworthy, Jared Odynsky and Rhett Padgett to the position of part-time seasonal laborers and serve in said capacity at the Town of Wallkill Department of Public Works at the starting salary of \$12.47/hr., effective for this spring and summer season, pending the receipt of a satisfactory background check and the submission to and approval by the Orange County Department of Human Resources-Civil Service Department of all appropriate documentation.

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

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<i>Councilman</i> Mr. Coyne				
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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 CONVERSION OF THE MAPLE FIELDS DEVELOPMENT
PROJECT PHASE V BOND FROM PERFORMANCE TO MAINTENANCE**

WHEREAS, Baker Residential Limited Partnership has posted a certain performance bond with the Town from Travelers Casualty & Surety Company of America for the construction of Maple Fields Phase V, and

WHEREAS, Baker Residential Limited Partnership has requested that the aforementioned performance bond be converted from performance to the maintenance category in accordance with Town Code requirements; and

WHEREAS, the Town's Consulting Engineer has indicated by correspondence dated August 12, 2019 that it has no objection to Baker Residential Limited Partnership's request, provided that the bond noted below to be posted by Baker Residential Limited Partnership is acceptable in form and content to the Town Attorney;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. That the Town Board hereby approves the reduction of security and subsequent establishment of a one (1) year maintenance bond with respect to the performance bond # 106602333 posted in connection with Phase V of the Maple Fields Project from \$436,203.63 to \$159,726.61.
2. That said reduced security amount and subsequent maintenance bond may be posted in the form of a maintenance bond, a letter of credit or cash escrow and shall not be accepted by the Town Clerk until such time as the form and content of the modified non-cash instrument is found to be acceptable by the Town

Resolution No. :_of 2019

Attorney; and

3. That the Town Supervisor or his designee is authorized to execute any necessary document associated with the foregoing.