

Work Session Agenda

TOWN OF WALLKILL
DATE: September 11, 2019

WORK SESSION
TIME: 7:00 PM

Topics:

- Little Free Library Funds
- Lieutenant's Position Agreement
- Dial A Bus
- Halloween Event
- Part-Time Detective
- Martel
- Holiday Parade
- Enterprise Fleet
- CSEA Agreement
- N.A.S. Agreement

Resolutions:

1. Resolution Authorizing Supervisor to Execute Grant Agreements for Water Infrastructure Improvement Grants.
2. Resolution Authorizing Supervisor to Execute SRO Agreements.
3. Resolution Appointing Individual to Part-Time Detective.
4. Resolution Authorizing Supervisor to Sign JCAP Grant Application.

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. Meyet				
<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 GRANT AGREEMENTS
FOR THE NYS WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANTS**

WHEREAS, the Town of Wallkill has been awarded funding under the NYS Water Infrastructure Improvement Act (WIIA) Grant Program for various Water and Sewer improvement projects;

NOW THEREFORE, IT IS HEREBY

RESOLVED, that the Town Supervisor, or his designee, is hereby authorized and directed to execute and deliver any and all grant agreements and documentation, including payment requests, required by the New York State Environmental Facilities Corporation to effectuate the WIIA grant funding.

**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 ENTER INTO AGREEMENTS FOR
POLICE SERVICES WITH THE ENLARGED CITY SCHOOL DISTRICT OF
MIDDLETOWN AND THE PINE BUSH CENTRAL SCHOOL DISTRICT FOR THE
2019-2020 SCHOOL YEAR**

WHEREAS, recent incidents of violence involving the use of deadly weapons on school grounds and within school buildings have escalated to the point where enhanced police protection is necessary on school grounds; and

WHEREAS, The Town is empowered to provide for the safety, security and order in the Town of Wallkill through appropriately licensed and qualified law enforcement officers; and

WHEREAS, it is in the best interests, safety, and welfare of the residents of the Town that the Town provide the services of police officers employed by it to both the Enlarged City School District Of Middletown and the Pine Bush Central School District (the "Districts") for those schools within said districts that are located within the territorial limits of the Town during the school year period, including summer school, and

WHEREAS, the Town Board is of the opinion that the provision of "School Resource Officers" (SROs) to schools within the Districts will serve to advance key objectives including 1) The reduction of incidents of school violence, 2) The maintenance of a safe and secure environment on school grounds, and 3) The reduction of criminal offenses committed by juveniles and young adults on school grounds.

WHEREAS, the Town is willing to enter into such agreements provided that all expenses associated therewith are paid by the Districts and that such agreements will not interfere with normal police operations and patrol within the Town; and

Resolution No. :_of 2019

WHEREAS, the Town Board believes that it is in the overall best interest and public safety of the residents of the Town to enter into such agreements,

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor or his designee to enter into agreements with the Enlarged City School District of Middletown and the Pine Bush Central School District to provide School Resource Officers for the 2019-2020 school year, which agreements shall be subject to the review and 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
APPOINTING AN INDIVIDUAL TO THE POSITION OF PART-TIME DETECTIVE**

WHEREAS, the Town Board of the Town of Wallkill wishes to appoint a current Officer to the position of part-time detective in the Town of Wallkill Police Department; and

WHEREAS, Robert Reid fulfills the civil service requirements of knowledge, skills, and experience for the part-time Detective position; and

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

WHEREAS, it is the opinion of the Chief of the Wallkill Police Department and the Town Board of the Town of Wallkill that as the aforesaid individual is qualified for said position;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints **Robert Reid** to the position of part-time Detective to serve in said capacity at the Town of Wallkill Police Department; and be it further

RESOLVED, that said appointment shall be deemed effective immediately, subject to the submission and acceptance of all appropriate documentation by the Orange County Department of Human Resources.

**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 APPLY FOR A GRANT FROM THE
NEW YORK STATE 2019-20 JUSTICE COURT ASSISTANCE PROGRAM**

WHEREAS, the Town Board of the Town of Wallkill wishes to submit an application for a grant for up to \$30,000 from the New York State 2019-20 Justice Court Assistance Program to obtain funds to purchase equipment and supplies for the Town of Wallkill Justice Court; and

WHEREAS, the Town Board of the Town of Wallkill believes it is in the best interest of the Town of Wallkill to submit an application for the aforesaid grant in order to offset the costs associated with the administration of the Town Justice Court,

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor, or his designee, to apply for a Justice Court Assistance Program Grant in the 2019-20 grant cycle for up to \$30,000 and execute all appropriate documentation in connection with the application and to effectuate any awards received thereunder.