

## Work Session Agenda

TOWN OF WALLKILL  
DATE: October 16, 2019

WORK SESSION  
TIME: 7:00 PM

### Topics:

- 2020 Budget
- Dial A Bus Contract

### Resolutions:

1. Resolution Promotion in Department of Public Works.
2. Resolution Budget Transfer Water Dept.
3. Resolution to Reduce Residence Inn Performance Bond;
4. Resolution to Release Cumberland Farms Bond.

### Executive Session:

Personnel Matters

### 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> <b>Mr. Coyne</b>				
<i>Councilman</i> <b>Mr. Valentin</b>				
<i>Councilman</i> <b>Mr. Meyer</b>				
<i>Councilman</i> <b>Mr. Johnson</b>				
<i>Supervisor</i> <b>Mr. Diana</b>				
<b>TOTAL</b>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
PROMOTING MARTIN STRZALKA TO THE POSITION OF  
HEAD AUTOMOTIVE MECHANIC IN THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, there exists a vacancy in the Town of Wallkill Department of Public Works for the position of Head Automotive Mechanic; and

**WHEREAS**, upon the recommendation of Louis J. Ingrassia Jr., Commissioner of Public Works, the Town Board has considered the promotion and appointment of Martin Strzalka to fill the current vacancy, and

**WHEREAS**, it is the opinion of the Town Board of the Town of Wallkill that Martin Strzalka is qualified to serve as a Head Automotive Mechanic,

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby appoints Martin Strzalka to the position of Head Automotive Mechanic in the Town of Wallkill Department of Public Works, effective as of October 21, 2019 and 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> <b>Mr. Coyne</b>				
<i>Councilman</i> <b>Mr. Valentin</b>				
<i>Councilman</i> <b>Mr. Meyer</b>				
<i>Councilman</i> <b>Mr. Johnson</b>				
<i>Supervisor</i> <b>Mr. Diana</b>				
<b>TOTAL</b>				

**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 Consolidated Water fund budget:

**Transfer \$10,000**

**From: SWA8330.2 Equipment**  
**To: SWA8310.41142 Sodium Hydrox**

**Transfer \$10,000**

**From: SWA8340.2 Equipment**  
**To: SWA8310.41143 Chlorine**

The amendment covers the cost of necessary chemicals for water treatment.

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
AUTHORIZING THE REDUCTION OF THE PERFORMANCE BOND BEING HELD  
BY THE TOWN WITH RESPECT TO THE RESIDENCE INN WALLKILL PROJECT**

**WHEREAS**, Orange Tower Drive, LLC previously posted a performance bond in the form of an Irrevocable Standby Letter of Credit # SB2174120001 in the amount of \$1,076,259.00 issued by M&T Bank in connection with the Residence Inn hotel construction project on Tower Drive; and

**WHEREAS**, the developer has requested a reduction in the amount of the Standby Letter of Credit due to a portion of the public improvements being completed; and

**WHEREAS**, the Town’s consulting engineer, McGoey, Hauser & Edsall, has indicated by correspondence dated October 1, 2019 that it has no objection to developer’s request, provided that the reduced Irrevocable Standby Letter of Credit noted below to be posted by developer is acceptable in form and content to the Town Attorney;

**WHEREAS**, the Town Board of the Town of Wallkill agrees with the recommendations of the Town’s consulting engineer and is authorized to release the aforesaid letter of credit pursuant to Town Code Section 249-42(B)(6),

**NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:**

1. That the Town Board of the Town of Wallkill hereby approves the reduction of security with respect to the Irrevocable Standby Letter of Credit #SB2174120001 issued by M&T Bank posted in connection with the Residence Inn project from \$1,076,259.00 to \$529,368.06; and
2. That the Town Supervisor or his designee is authorized to execute any necessary documents associated with the foregoing, once any unpaid inspection fees, professional fee invoices or other outstanding or unpaid fees due to the Town are paid in full.

**THE TOWN OF WALLKILL  
TOWN BOARD**

**ROLL CALL VOTE**

Names	Ayes	Noes	Abstain	Absent
<i>Councilman</i> <b>Mr. Coyne</b>				
<i>Councilman</i> <b>Mr. Valentin</b>				
<i>Councilman</i> <b>Mr. Meyer</b>				
<i>Councilman</i> <b>Mr. Johnson</b>				
<i>Supervisor</i> <b>Mr. Diana</b>				
<b>TOTAL</b>				

The following was presented

By: \_\_\_\_\_

Sec'd by: \_\_\_\_\_

Date of Adoption: \_\_\_\_\_

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND POSTED FOR THE  
CUMBERLAND FARMS PROJECT-356 EAST MAIN STREET**

**WHEREAS**, Cumberland Farms, Inc., has posted the following Performance Bond issued by the Travelers Casualty & Surety Company of America with respect to its project located at 356 East Main Street within the Town of Wallkill:

<u>Bond #</u>	<u>Date</u>	<u>Amount</u>
106455238	July 18, 2016	\$514,217.85; and

**WHEREAS**, McGoey, Hauser & Edsall Consulting Engineers D.P.C., by way of correspondence dated January 17, 2019, has advised that it is appropriate to release the Performance Bond at this time; and

**WHEREAS**, the Town Board of the Town of Wallkill agrees with the recommendations of the Town's Consulting Engineer and is authorized to release the aforesaid letter of credit pursuant to Town Code Section 249-42(B)(6),

**NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:**

1. The Town Board of the Town of Wallkill hereby approves the release of Performance Bond #: 106455238 posted by Cumberland Farms, Inc. issued by the Travelers Casualty & Surety Company of America for the benefit of the Town of Wallkill in the sum of \$514,217.85 in connection with the aforementioned project; and
2. The Town Supervisor or his designee is authorized to execute any necessary documents associated with the foregoing, once any unpaid inspection fees, professional fee invoices or other outstanding or unpaid fees due to the Town are paid in full.