

## Town Board Meeting Agenda

TOWN OF WALLKILL  
October 24, 2019

TOWN BOARD MEETING  
TIME: 7:30 PM

Pledge of Allegiance

Moment of Silence: Luise Spath Tomanek – Grandmother of Park's Department employee Kim Lesczynski

7:25 Public Hearings:

- Benefit Assessment Roll
- Water & Sewer Rates
- Budget

1. PUBLIC PARTICIPATION ON AGENDA ITEMS BELOW ONLY (3 MINUTES EACH INDIVIDUAL)

- Budget Presentation

2. RESOLUTIONS:

1. Resolution to Solicit Bids for Water Interconnection Project.
2. Resolution to Forward List of Unkempt Properties
3. Resolution Hiring DPW
4. Resolution Authorizing Budget Transfer
5. Resolution to Approve 2020 Water and Sewer Rates
6. Approve 2020 Benefit Assessment Roll;
7. Reschedule November and December Town Board Meetings
8. Resolution to Solicit Bids for Highway Materials

3. COMMITTEE REPORTS

4. COUNCILMAN'S COMMENTS:

5. SUPERVISOR'S COMMENTS:

6. TOWN CLERK'S COMMENTS:

7. COMMISSIONERS/POLICE CHIEF REPORTS:

8. PUBLIC PARTICIPATION (5 MINUTES EACH INDIVIDUAL)

9. MOTION TO ADJOURN

**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 COMMISSIONER OF PUBLIC WORKS TO ADVERTISE FOR  
BIDS FOR CONSTRUCTION OF THE WATER SYSTEMS INTERCONNECTION  
PROJECT BETWEEN THE TOWN OF WALLKILL, CITY OF MIDDLETOWN AND  
VILLAGE OF GOSHEN**

**WHEREAS**, the Town of Wallkill wishes to solicit proposals from companies to provide all necessary general construction services for the for the construction and maintenance of water system interconnections for use in emergency situations between: i) the Town of Wallkill and the Village of Goshen; ii) the Town of Wallkill and the City of Middletown to better protect the public health, safety, and welfare of Town residents; and

**WHEREAS**, it is necessary to solicit bids for these services in order to insure that the Town selects the lowest responsible bidder in accordance with New York State law,

**NOW, THEREFORE, LET IT BE HEREBY**

**RESOLVED**, as follows:

1. That the Town Board hereby authorizes and directs the Commissioner of Public Works to issue a Request for Proposals from vendors to furnish all labor, equipment and materials necessary for the construction and maintenance of water system interconnections between: i) the Town of Wallkill and the Village of Goshen; ii) the Town of Wallkill and the City of Middletown;
2. Such proposals shall be opened on November 19, 2019 at 11:00 AM at the Town Hall;
3. The Commissioner of Public Works shall thereafter report back to the Town Board with the results of said bids.

Resolution No. : \_ of 2019

**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>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL DIRECTING THE TOWN ASSESSOR TO FORWARD TO THE ORANGE COUNTY TAX DEPARTMENT A LIST OF TOWN PROPERTIES TO BE ASSESSED FOR NON-PAYMENT OF REFUSE REMOVAL FEES**

**WHEREAS**, pursuant to Town Code Section 200-15, any property owner or occupant having been duly notified in writing upon seven days' notice to remove refuse, inclusive of overgrown lawns and vegetation, and/or garbage from his property and having failed to do so shall be responsible for any costs incurred by the Town of Wallkill in removing said refuse or garbage, and said costs shall be assessed against the property and shall appear as a lien on the next real property tax bill; and

**WHEREAS**, the attached list sets forth the properties by address, tax map designation, the names of the owners and the amounts incurred by the Town to maintain the properties during the calendar year 2019, which amounts have been billed to said owners yet remain unpaid; and

**WHEREAS**, the Town Board wishes to recover the refuse removal/property maintenance costs in the total amount of \$10,877.49 set forth in the attached list from the property owners pursuant to the Town Code,

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby directs the Town Assessor to forward to the Orange County Tax Department and Orange County Legislature the attached list of Town properties to be assessed for non-payment of refuse removal fees in the total amount of \$10,877.49, with such assessments to be levied against said properties on the appropriate 2020 Town and County Tax bills which shall state the amount of the tax in a separate column in the annual tax rolls for the year 2020.

Town of Walkkill Unkempt Properties 2019

Date	Owners Name	Street Address	S/B/L	Mailing Address	Total Amount Due
6/20/2019	Roberta De Marco	22 Red Barn Lane	89-6-11	Middletown, NY 10940	\$300.00
6/20/2019	Miguel Hernandez	8 Gardner Avenue	74-2-27.1	Middletown, NY 10940	\$300.00
8/12/2019	Leo Garcia	225 Brown Rd	7-1-73.3	Middletown, NY 10940	\$300.00
7/24/2019	Vernon Miller	51 Scotchtown Drive	42-4-16	Middletown, NY 10941	\$9,877.49
<b>Total Amount Due</b>					<b>\$10,877.49</b>

**THE TOWN OF WALLKILL  
TOWN BOARD**

**ROLL CALL VOTE**

The following was presented  
By  
Sec'd by  
Date of Adoption

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<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  
APPOINTING FULL-TIME LABORERS AND MECHANIC TRAINEES FOR THE  
TOWN OF WALLKILL DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, a need exists for two full-time laborers and two full-time mechanic trainees in the Town of Wallkill Department of Public Works; and

**WHEREAS**, Ryan Grenzhauser, Christopher Oliver, Alex Day and Nicholas Respo fulfill the requirements of knowledge and skill for the positions; and

**WHEREAS**, it is the opinion of the Commissioner of Public Works and the Town Board of the Town of Wallkill that Ryan Grenzhauser, Christopher Oliver, Alex Day and Nicholas Respo are qualified to fill said positions;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby appoint Ryan Grenzhauser and Christopher Oliver to the positions of full-time Laborers and Alex Day and Nicholas Respo to the position of full-time Mechanic Trainees in the Town of Wallkill Department of Public Works, effective on November 1, 2019 provided that all appropriate documentation is submitted and accepted by the Orange County Department of Human Resources-Civil Service Department.

Date of Adoption:

:

**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
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<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 Highway Fund Balance for Highway Department Purchase of Aluminum Culverts:

**Transfer \$100,000**

**From: Highway Fund Balance (DA599) \$100,000**  
**To: Highway Pipe (DA5112.41138)**

The amendment will fund the purchase of two aluminum culverts; one for Dominick Street and one for Mabel Road. These culverts will be installed in conjunction with other culverts being installed under the NY Rising Grant Program to mitigate flooding conditions along the Winding Brook Corridor in Ward 2.

**THE TOWN OF WALLKILL  
TOWN BOARD**

**ROLL CALL VOTE**

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 By: \_\_\_\_\_  
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<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  
APPROVING THE TOWN WATER AND SEWER RATES  
FOR THE FISCAL YEAR 2020**

**WHEREAS**, on October 24, 2019, prior to the adoption of this resolution, the Town Board of the Town of Wallkill held a public hearing to discuss proposed changes in the rates for water and sewer usage for properties within and outside the boundaries of the Town’s water and sewer districts; and

**WHEREAS**, the Town Board of the Town of Wallkill believes that the proposed rates are in the best interests of the residents of the Town of Wallkill and should be approved;

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**, that as of January 1, 2020, the following water and sewage usage rates for properties within and outside the boundaries of the Town’s water and sewer districts shall take effect:

- Water in District: \$2.75/1000 gal.
- Water out of District: \$5.50/1000 gal.
  
- Sewer in District: \$2.95/1000 gal.
- Sewer out of District: \$5.90/1000 gal., and it is further

**RESOLVED**, that the Commissioner of Public works is hereby directed to notify all appropriate Town Personnel and Officials that the aforesaid rates shall go into effect on January 1, 2020 for billing and notification purposes; and it is further

**RESOLVED**, that the Town Clerk is hereby authorized and directed to cause public notice of said rate increases to be given as provided by law.



**THE TOWN OF WALLKILL  
TOWN BOARD**

**ROLL CALL VOTE**

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

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<i>Supervisor</i> <b>Mr. Diana</b>				
<b>TOTAL</b>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
APPROVING THE BENEFIT ASSESSMENT ROLL FOR THE YEAR 2020**

**WHEREAS**, on October 24, 2019, prior to the adoption of this resolution, the Town Board of the Town of Wallkill held a public hearing on the proposed 2020 Benefit Assessment Roll for the special districts within the Town, accepted public comment and closed the public hearing after inviting public comment, and

**WHEREAS**, the proposed Benefit Assessment Roll is reasonable and benefit the users of said special districts,

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

1. The Town Board hereby approves the Benefit Assessment Roll for the Year 2020 presently on file in the Office of the Town Clerk; and
2. The Town Clerk is hereby directed to forward said Benefit Assessment Roll to the Office of the Town Assessor without amendment or modification.

**THE TOWN OF WALLKILL  
TOWN BOARD**

**ROLL CALL VOTE**

The following was presented  
 By: \_\_\_\_\_  
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<i>Supervisor</i> <b>Mr. Diana</b>				
<b>TOTAL</b>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
RESCHEDULING THE REGULAR NOVEMBER AND DECEMBER 2020 MEETINGS  
OF THE TOWN BOARD**

**WHEREAS**, due to the Thanksgiving holiday, it is necessary to reschedule the regular November Town Board meeting from November 28, 2019 to November 14, 2019;

**WHEREAS**, during said rescheduled meeting, the Town Board will consider the adoption of the 2020 Preliminary Town Budget as same may be amended along with any other lawful business; and

**WHEREAS**, due to the Christmas holiday, it is necessary to reschedule the regular December Town Board meeting from December 26, 2019 to December 19, 2019; and

**WHEREAS**, the Town Board of the Town of Wallkill is empowered to schedule meetings for any lawful purpose,

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, as follows:

1. That the regular meeting of the Town Board of the Town of Wallkill presently scheduled on November 28, 2019 shall be rescheduled to November 14, 2019 at 7:30 p.m. to consider adoption of the 2020 Preliminary Town Budget, as same may be amended, along with any other lawful and necessary Town business; and
2. That the regular meeting of the Town Board of the Town of Wallkill presently scheduled on December 26, 2019 shall be rescheduled to December 19, 2019 at 7:30 p.m., and it is further

**RESOLVED**, that the Town Clerk is hereby authorized and directed to cause public notice of said rescheduled meetings to be given as provided by law.

**THE TOWN OF WALLKILL  
TOWN BOARD**

**ROLL CALL VOTE**

The following was presented  
By  
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<i>Supervisor</i> <b>Mr. Diana</b>				
<b>TOTAL</b>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO  
SOLICIT BIDS FOR SUPPLIERS OF HIGHWAY MATERIALS FOR THE CALENDAR  
YEAR 2020**

**WHEREAS**, the Town of Wallkill is in ongoing need of highway materials; and  
**WHEREAS**, the Town intends to contract with suppliers for highway materials as follows:

1. Culvert Pipe
2. Diesel Fuel and Gasoline
3. Crushed Stone & Gravel
4. Chain Link Fence
5. Precast Concrete Catch Basins
6. Manhole Risers & Cast Iron Frames & Grates
7. Bagged Concrete & Mortar Mix; and
8. Signage Material

**WHEREAS**, the Town is required under New York State Law and the Town Code to purchase such highway materials from the lowest responsible bidder

**NOW, THEREFORE, LET IT BE HEREBYRESOLVED**, that the Town Board hereby authorizes and directs the Town of Wallkill Commissioner of Public Works to advertise for and solicit bids from qualified suppliers of highway materials for the Town and to thereafter report back to the Town Board with the results of said bids.