

## Work Session Agenda

TOWN OF WALLKILL  
DATE: October 30, 2019

WORK SESSION  
TIME: 7:00 PM

### Topics:

- 2020 Budget
- iHeart Media Proposal

### Resolutions:

1. Resolution Authorizing Budget Amendments.

### Executive Session:

### 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 BUDGET AMENDMENTS**

1. It is hereby resolved that the following amendment be made to the 2019 General fund budget:

**Transfer \$1,135**

<b>From:</b>	<b>A599</b>	<b>General Fund Balance</b>
<b>To:</b>	<b>A3120.4112</b>	<b>Safety Supplies</b>

The amendment requests to utilize the balance of the grant funds received for the Child Safety Seat Program in 2018. Seats are currently being purchased for the program.

2. It is hereby resolved that the following amendment be made to the 2019 Water fund budget:

**Transfer \$19,000**

<b>From:</b>	<b>SWA8310.211</b>	<b>Hardware</b>	<b>\$17,000</b>
	<b>SWA8310.474</b>	<b>Advertising</b>	<b>2,000</b>
<b>To:</b>	<b>SWA8340.46404</b>	<b>Trans./Dist. Repairs</b>	<b>\$19,000</b>

This amendment will transfer equipment funds to the proper department, Water Distribution, to purchase turbidimeters.

Resolution No. \_\_\_\_\_ of 2019

3. It is hereby resolved that the following amendment be made to the 2019 Highway fund budget:

Transfer:       \$15,000

From: DA5110.41136       Crack Fill  
To:   DA5130.41         Machinery Supplies

These funds will be used to purchase parts/supplies for the remainder of the year.