

Town Board Meeting Agenda

TOWN OF WALLKILL
November 14, 2019

TOWN BOARD MEETING
TIME: 7:30 PM

Pledge of Allegiance

Moment of Silence: Anthony J. "Whitey" Zovistoski, Jr. Former TOW Golf Course Ranger.

1. PUBLIC PARTICIPATION ON AGENDA ITEMS BELOW ONLY (3 MINUTES EACH INDIVIDUAL)
2. CORRESPONDENCE:
 - Thank you All in One Construction
3. RESOLUTIONS:
 1. Resolution Adopting 2020 Budget.
 2. Resolution Authorizing 2019 Budget Amendments.
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> 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
ADOPTING THE TOWN BUDGET FOR THE FISCAL YEAR 2020**

WHEREAS, pursuant to Town Law section 106, the Town Supervisor filed the tentative budget for 2020 with the Town Clerk on or before the 30th day of September 2019; and

WHEREAS, pursuant to Town Law section 106, the Town Clerk presented the tentative budget to the Town Board on or before the 5th day of October 2019; and

WHEREAS, pursuant to Town Law section 108, the Town Board held a public hearing on the preliminary budget on October 24, 2019, at 7:25 p.m. at Wallkill Town Hall, 99 Tower Drive – Bldg. A, Middletown, New York and heard public comment with respect to the same; and

WHEREAS, the Town Board of the Town of Wallkill believes that the preliminary budget as changed, altered and revised is in the best interests of the residents of the Town of Wallkill and should be adopted;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that, pursuant to Town Law section 109, the preliminary budget as changed, altered and revised is hereby adopted as the annual budget of the Town of Wallkill for the fiscal year beginning on January 1, 2020, inclusive of the individual fund levies and allocations as annexed hereto and that the same shall be entered in the minutes of the Town Board.

Resolution No. _____ of 2019

Date of Adoption:

:

**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 Contingency budget for the General Fund Purchase of Equipment:

Transfer \$47,000

From: General Fund Contingency (A1990.4)

To: Building Dept. Vehicle (A3620.233) \$47,000

The amendment covers the cost of two new Ford Escapes for the Building Department.