

## Work Session Agenda

TOWN OF WALLKILL  
DATE: November 26, 2019

Work Session  
TIME: 5:00 PM

### Topics:

- Toni Tracy Software
- Eric Price Galleria

### Resolutions:

1. Resolution Budget Amendment Highway.
2. Resolution Budget Amendments.
3. Blanket Bond Resolution.
4. Resolution Adopting Updated Dial-A-Bus Drug & Alcohol Policy.
5. Resolution Smith Road.
6. Resolution to Obtain Appraisal of 74 Van Burenville Rd.

### 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**

**IT IS HEREBY RESOLVED**, that the Town Board hereby authorizes and directs the Town Comptroller to transfer funds for 2019:

From	To	Dollar Amount
DA5120.4620 – Bridge Maintenance	DA5130.464 – Tires	\$3,500.00
DA5120.4620 – Bridge Maintenance	DA5130.466 – Oil/Grease	\$1,500.00
DA5140.13 – Drainage District Maintenance	DA5142.12 – Snowvertime	\$12,500.00
DA5140.13 – Drainage District Maintenance	DA5142.41132 - Salt	\$12,500.00
DA5140.422 – Legal/Engineering	DA5142.41132 - Salt	\$9,500.00

These transfers are to cover expenses for the remainder of the year.

**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 Water Fund budget:

**Transfer \$9,000**

**From: SWA2144 Water Service Charges**  
**To: SWA8340.4116 Meter Parts/Repairs**

The amendment is needed to cover the cost of meters needed through year end.

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

**Transfer \$20,000**

**From: SWA599 Water Fund Balance**  
**To: SWA8340.4116 Meters**

This amendment is necessary to purchase 96 transmitters and encoders to proceed with the implementation of the smart meters townwide.

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

**Transfer \$43,000**

**From: DA2302 Sale of Gas-Other Govts. \$10,800**  
**DA2401 Interest \$25,500**  
**DA2801 Interfund Revenues \$ 6,700**

**To: DA5112.4633 Gasoline \$43,000**

This amendment transfers revenues in excess of budgeted amounts to the gasoline expense. This expense is higher since the town busses are now gas, not diesel. A transfer of \$16,000 was also done from diesel to gas, since the diesel now has excess.

**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>				

**WHEREAS**, that the official undertaking of Public Employees Blanket Bond for the Town of Wallkill for the period beginning January 1, 2020 is approved as to its form, manner of execution and sufficiency of surety, and its approval shall be endorsed upon said Blanket Bond.

COUNCILMAN COYNE \_\_\_\_\_  
COUNCILMAN VALENTIN \_\_\_\_\_  
COUNCILMAN MEYER \_\_\_\_\_  
COUNCILMAN JOHNSON \_\_\_\_\_  
SUPERVISOR DIANA \_\_\_\_\_

**UPON ROLL CALL VOTE AS LISTED ABOVE THE SUPERVISOR  
DECLARES THE RESOLUTION AS DULY ADOPTED.**

**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 ADOPTING  
AN UPDATED DIAL-A-BUS DRUG AND ALCOHOL POLICY**

**WHEREAS**, the Town of Wallkill has periodically adopted and maintains a Drug and Alcohol Policy regulating requirements for employees working for the Town of Wallkill Dial-A-Bus program; and

**WHEREAS**, The Town of Wallkill recognizes the continued need to provide public transportation services for the residents of the community; and

**WHEREAS**, the Town of Wallkill recognizes the need for a Drug and Alcohol Policy; and

**WHEREAS**, the Town of Wallkill adopted its last amendment to the Drug and Alcohol Policy on February 5, 2018, and

**WHEREAS**, the Town of Wallkill Town Board has now reviewed and updated the original Drug and Alcohol Policy; and

**WHEREAS**, the Town Board of the Town of Wallkill believes it is in the best interests of the Town of Wallkill to adopt such a policy in the interest of public welfare,

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED** by the Town Board of the Town of Wallkill hereby adopts the attached Drug and Alcohol Testing Policy for the Town of Wallkill Transportation Department and Dial-A-Bus Program, and it is further

**RESOLVED** that copies of the aforesaid policy be distributed to each Town employee that is subject to the policy and to the appropriate CSEA representatives.

**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 COMMISSIONER OF PUBLIC WORKS TO OBTAIN AN  
APPRAISAL OF SMITH ROAD**

**WHEREAS**, the Commissioner of Public Works of the Town of Wallkill is considering the possible discontinuance of a portion of Smith Road in the vicinity of Galleria Drive within the Town of Wallkill in accordance with Article VIII of the New York State Highway Law; and

**WHEREAS**, in the event that a portion of Smith Road is discontinued, the Town may convey same to a private entity; and

**WHEREAS**, in the event of such a conveyance, the fair market value of said road will need to be determined to arrive at an appropriate conveyance price, so it is therefore necessary to obtain an appraisal thereof,

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED** by the Town Board of the Town of Wallkill hereby authorizes the Town's Commissioner of Public Works to engage a professional appraiser to determine the fair market value of Smith Road within the Town and report the results of said appraisal to the Town Board.

**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 TOWN SUPERVISOR TO OBTAIN AN APPRAISAL OF  
74 VAN BURENVILLE ROAD**

**WHEREAS**, the Commissioner of Public Works of the Town of Wallkill is considering the possible purchase of the real property known as 74 Van Burenville Road within the Town of Wallkill, Tax Map # 36-1-4.1 for the purpose of historical preservation; and

**WHEREAS**, in the event that such acquisition moves forward, it will be necessary to determine the fair market value of said property to arrive at an appropriate conveyance price, so it is therefore necessary to obtain an appraisal thereof,

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED** by the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to engage a professional appraiser to determine the fair market value of 74 Van Burenville Road within the Town of Wallkill, Tax Map # 36-1-4.1 within the Town and report the results of said appraisal to the Town Board.