

Work Session Agenda

TOWN OF WALLKILL
DATE: January 8, 2020

Work Session
TIME: 7:00 PM

Topics:

- Billy Casper Wallkill Golf Course
- Motor Equipment Operator
- Police Supervisors Vehicle
- Electrical Inspector
- Tax Collector Hire Part Time
- Assessor's Reorg resolution
- Swearing in Expenditures

Resolutions:

1. Resolution for Bond Reduction
2. Resolution for Budget Transfer
3. Resolution for DPW Promotion

Executive Session:

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> Mr. Coyne				
<i>Councilman</i> Mr. Valentin				
<i>Councilman</i> Mr. Meyer				
<i>Councilman</i> Mr. Johnson				
<i>Supervisor</i> Mr. DenDanto				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE REDUCTION IN THE AMOUNT OF THE LETTER OF CREDIT
ISSUED BY ORANGE BANK & TRUST COMPANY WITH RESPECT TO THE
KENSINGTON MANOR APARTMENT COMPLEX**

WHEREAS, LL Apartments, LLC has posted the following performance bond in the form of an Irrevocable Letter of Credit from Orange Bank & Trust for the construction of private improvements to expand the Kensington Manor Apartment Complex within the Town:

LOC #	Date	Current Amount
378	3/14/18	\$171,293.10

WHEREAS, LL Apartments, LLC has requested that the aforementioned Letter of Credit be reduced in amount and modified in its fulfillment of Town Code requirements; and

WHEREAS, the Town's Consulting Engineer has indicated by correspondence dated January 8, 2020 that it has no objection to the request, provided that the reduced Letter of Credit posted by LL Apartments, LLC is acceptable in form and content to the Town Attorney, prior to its posting with the Town;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Wallkill hereby approves the reduction of the following Orange Bank & Trust Letter of Credit:

LOC#	Date	Current Amount	Revised Amount
378	3/14/18	\$171,293.10	\$15,000.00

Resolution No. :_of 2020

2. That said reduced Letter of Credit not be accepted by the Town Clerk until such time as the form and content of the modified Letter of Credit is found to be acceptable by the Town Attorney;
3. Any and all outstanding fees owed to the Town must be paid in full prior to reduction of the Letter of Credit; and
4. That the Town Supervisor or his designee is authorized to execute any necessary documents associated with the foregoing.

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING BUDGET AMENDMENTS**

- It is hereby resolved that the following amendment be made to the 2020 budget:

Transfer \$100,000

From:

SWA9901.9 Capital Reserve Transfer – Water Fund
 SWA9950.9 Interfund Transfer – Water Fund

This transfer reclassifies the funds to the proper transfer expense line and will be used for payment to the General Fund for the Solar Farm expenses.