

Town Board Meeting Agenda

TOWN OF WALLKILL
January 23, 2020

TOWN BOARD MEETING
TIME: 7:30 PM

Pledge of Allegiance

Public Hearings:

- Amending Section 249-82 of Town Code
1. PUBLIC PARTICIPATION ON AGENDA ITEMS BELOW ONLY (3 MINUTES EACH INDIVIDUAL)
 2. CORRESPONDENCE: Town of Wallkill Dial A Bus Site Review (SSPP)
 3. RESOLUTIONS:
 1. Authorizing the Town Supervisor to Enter an Agreement for the Design and Construction of the Twin Towers Middle School Sidewalk
 2. Authorizing the Reduction of the Performance Bond with the Respect to the Cross-View Project
 3. Solicit Bids for Washington Heights Water Storage Tank Rehabilitation Project
 4. Authorizing the Commissioner of Public Works to Solicit Proposals For Services
 5. Town Board Authorizing The Transfer of Funds
 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



**Department of
Transportation**

ANDREW M. CUOMO
Governor

MARIE THERESE DOMINGUEZ
Commissioner

January 22, 2020

Mr. Frank Dendantto
Town Supervisor
Town of Wallkill Dial A Bus
99 Tower Dr.
Wallkill NY 10941

Dear Mr. Dendantto:

The Public Transportation Safety Board (PTSB) visited the office and maintenance facility of Town of Wallkill Dial A Bus on January 14 and 22, 2020. I wish to thank you and the staff at the Town of Wallkill Dial A Bus for the cooperation extended to me during my visit.

The purpose of the site review for the PTSB is to ensure that the Town of Wallkill Dial A Bus is following the policies and procedures as stated in your System Safety Program Plan (SSPP). Areas reviewed included: pre/post trip inspections and documentation, Drivers Vehicle Inspection Reports (DVIRs), Maintenance Records, 19A Files, Accident Files, Accident Analysis and Preventability, Drivers training/re-training records, and Hazard Assessment since the operation's last site review.

The Site Review Meeting highlighted and acknowledged among all present no deficiencies in the control and operation of Town of Wallkill Dial A Bus. The site review found the Town of Wallkill Dial a Bus in compliance with all areas inspected.

The Site Review, regarding overall performance, concluded that the Town of Wallkill Dial A Bus's SSPP is reflective of the current operation.

If you have any questions, please feel free to contact me at your convenience. I can be reached at (917) 745-7051

Sincerely,
John T. Sheehan, ITS-1 (BSS)
Intermodal Transportation Specialist 1
PTSB Bus Investigator

New York State Department of Transportation
Office of Modal Safety & Security
HVTMC 200 Bradhurst Ave. Hawthorne NY 10532
(914) 742-6040 (917)745-7051 | john.sheehan@dot.ny.gov www.dot.ny.gov

**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. DenDanto				
TOTAL				

The following was presented

By: _____

Sec'd by: _____

Date of Adoption: _____

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TRANSFER OF FUNDS**

IT IS HEREBY RESOLVED, that the Town Board hereby authorizes and directs the Town Comptroller to transfer funds with respect to the 2020 Town Budget as follows:

1.

From:	SSA599	Sewer Fund Balance	250,000.00	
To:	SSA9950.9	Interfund - Sewage Treatment-RAS pumps		250,000.00
From:	SSA599	Sewer Fund Balance	250,000.00	
To:	SSA9950.9	Interfund - Sewage Collection-SCADA, pumps		250,000.00
From:	SSA599	Sewer Fund Balance	210,000.00	
To:	SSA9950.9	Interfund - Hulse Avenue Sanitary Sewer Project		210,000.00

These funds will be transferred from the Sewer Fund Balance to begin work on several capital sewer projects, pending receipt of grant funds awarded to the town for them:

PROJECT:	GRANT:	GRANTOR:
HHA-Hulse Avenue Sanitary Sewer Overflow Elimination	\$ 210,000.00	NYS DEC
HSC-Sewer Collection – SCADA, pump stations	\$2,017,500.00	NYS EFC
HST-Sewer Treatment – RAS pumps, clarifier	\$2,982,500.00	NYS EFC

The EFC grants will be 25% of the total project cost, up to the maximum amount listed above. The town also issued a bond resolution for \$8,000,000 on July 25, 2019 for the two EFC projects, to cover the town costs.

Resolution No. : _of 2020

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

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<i>Councilman</i> Mr. Johnson				
<i>Supervisor</i> Mr. DenDanto				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TRANSFER OF FUNDS**

IT IS HEREBY RESOLVED, that the Town Board hereby authorizes and directs the Town Comptroller to transfer funds with respect to the 2020 Town Budget as follows:

1.

From:	A599	General Fund Balance	307.65	
To:	A9730.7	BAN Interest – Town Vehicles		307.65
From:	DA599	Highway Fund Balance	1,186.65	
To:	DA9730.7	BAN Interest – Highway Equipment		1,186.65
From:	SWA599	Consolidated Water Fund Balance	21,961.81	
To:	SWA9730-9716.7	BAN Interest – Kosuga Wells		5,490.45
From:	SWA9730-9717.7	BAN Interest – Woodland Acres		2,855.04
To:	SWA9730.7	BAN Interest – Braeside Water		13,616.32
From:	SWC599	Lorelei Water Fund Balance	5,558.80	
To:	SWC9730.7	BAN Interest – Lorelei Water		5,558.80

The above transfer is utilizing a BAN premium received on January 10, 2019 from Piper Jaffray to cover the interest cost due on January 10, 2020 for those bond anticipation notes.

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

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

The following was presented

By: _____

Sec'd by: _____

Date of Adoption: _____

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TOWN SUPERVISOR TO ENTER INTO AN AGREEMENT FOR
ENGINEERING SERVICES FOR THE FOR THE REPAIR AND REHABILITATION
OF TOWN WATER STORAGE TANKS-WASHINGTON HEIGHTS AND
AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ADVERTISE
FOR BIDS FOR COMPLETION OF SAID PROJECT**

WHEREAS, the Town Board of the Town of Wallkill is in need of professional engineering consulting services for contract administration and construction inspection services for the repair and rehabilitation of the two (2) one-million (1,000,000) gallon water storage tanks in the Washington Heights section of Town; and

WHEREAS, Pitingaro & Doetsch Consulting Engineers has submitted a proposal to perform the aforesaid engineering services, all as set forth in a letter and proposed Agreement dated October 11, 2019; and

WHEREAS, the Town Board of the Town of Wallkill believes it is in the best interests of the residents of the Town of Wallkill to accept said proposal and enter into a contract for engineering services with Pitingaro & Doetsch Consulting Engineers for this project; and

WHEREAS, at the appropriate time when plans and specifications for the repair and rehabilitation project have been finalized, it shall be necessary to solicit bids for the project in order to ensure that the Town selects the lowest responsible bidder in accordance with New York State law,

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor execute and deliver the appropriate agreements for contract administration and construction inspection services for the repair and rehabilitation of the two (2) one-million

Resolution No. :_of 2020

(1,000,000) gallon water storage tanks in the Washington Heights section of Town with Pitingaro & Doetsch Consulting Engineers, subject to review and approval by the Town Attorney, and it is further

RESOLVED, that when Pitingaro & Doetsch Consulting Engineers have prepared the appropriate plans and specifications for said project; the Town Board hereby authorizes and directs the Commissioner of Public Works to solicit bids from vendors to furnish all labor, equipment and materials necessary to complete the repair and rehabilitation of the Washington Heights water storage tanks in accordance with said plans and specifications prepared by the Town's consulting engineers; and it is further

RESOLVED, that the Commissioner of Public Works shall thereafter report back to the Town Board with the results of said bids; and it is further

RESOLVED, that the Town Comptroller is hereby directed to utilize funds from the Town Water Fund Balance, Line SWA599 to pay for all or a portion of said project, inclusive of the engineering services authorized by this Resolution.

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE REDUCTION OF THE PERFORMANCE BOND BEING HELD
BY THE TOWN WITH RESPECT TO THE CROSS-VIEW SUBDIVISION
DEVELOPMENT PROJECT**

WHEREAS, Cross View Realty LLC (“Developer”) has posted a certain performance bond in the form of an Irrevocable Standby Letter of Credit issued by Valley National Bank with the Town for the construction of the Cross-View Subdivision located at Scotchtown Collabar Road and Leafhaven Court, and

WHEREAS, Developer has requested that the aforementioned performance bond be reduced in accordance with Town Code requirements; and

WHEREAS, the Town’s Consulting Engineer, McGoey, Hauser & Edsall, has indicated by correspondence dated January 14, 2020 that it has no objection to Developer’s request, provided that the reduced Irrevocable Standby Letter of Credit noted below to be posted by Developer is acceptable in form and content to the Town Attorney;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Wallkill hereby approves the reduction of security with respect to the Irrevocable Standby Letter of Credit #OD18002351 issued by Valley National Bank posted in connection with the Cross-View Subdivision Project from \$600,024.70 to \$517,537.90; and
2. That the Town Supervisor or his designee is authorized to execute any necessary document associated with the foregoing, once any unpaid inspection fees, professional fee invoices or other outstanding or unpaid fees due to the Town are paid in full.

**THE TOWN OF WALLKILL
TOWN BOARD**

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Date of Adoption:

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO
SOLICIT PROPOSALS FOR SERVICES**

WHEREAS, the Town of Wallkill is in need of the following services;

1. Ballard Road Bridge Repairs
2. Transportation and Disposal of Wastewater Treatment Plant Sludge
3. Garbage Disposal & Recycling Services for Town Owned Facilities

WHEREAS, the Town is required under New York State Law and the Town Code to purchase such services from the lowest responsible bidders,

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, that the Town Board hereby authorizes and directs the Town of Wallkill Commissioner of Public Works to advertise for and solicit bids from qualified vendors and to thereafter report back to the Town Board with the results of said bids.

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

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<i>Supervisor</i> Mr. DenDanto				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TOWN SUPERVISOR TO ENTER INTO AN AGREEMENT FOR
THE DESIGN AND CONSTRUCTION OF TWIN TOWERS MIDDLE SCHOOL
SIDEWALK ENHANCEMENTS**

WHEREAS, the Town Board of the Town of Wallkill is in need of professional engineering consulting services for the design and construction of the Twin Towers Middle School Sidewalk Enhancements project to be funded through a previously approved grant with New York State; and

WHEREAS, the Town has already issued a Request for Qualifications in accordance with the State's approved guidelines; and

WHEREAS, HVEA Engineers of Beacon, New York has submitted a proposal to perform the aforesaid engineering planning services; and

WHEREAS, the Town Board of the Town of Wallkill believes it is in the best interests of the residents of the Town of Wallkill to accept said proposal and enter into a contract for consulting services with HVEA Engineers of Beacon, New York,

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor execute and deliver the Design and Construction Consulting Agreement relating to the Twin Towers Middle School Sidewalk Enhancements project between the Town of Wallkill and HVEA Engineers of Beacon, New York, subject to review and approval by the Town Attorney.

**THE TOWN OF WALLKILL
TOWN BOARD**

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