

## Work Session Agenda

TOWN OF WALLKILL  
DATE: October 14, 2020

Work Session  
TIME: 6:00 PM

- Topics:
  1. Master Plan Review Committee
  2. Unattended Donation Boxes
  
- Announcements: NONE
  
- Resolutions:
  1. Resolution Of The Board Of The Town Of Wallkill To Declare Surplus Vehicles To Auction
  2. Resolution Of The Town Board Of the Town Of Wallkill Authorizing The Transfer Of Funds
  
- 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. DenDanto</b>				
<b>TOTAL</b>				

The following was presented

By:

Sec'd by:

Date of Adoption:

**WHEREAS**, the Town of Wallkill acquired the vehicles and equipment listed on the attached spreadsheet dated October 13, 2020 for use by the Town’s Department of Public Works and Police Department; and

**WHEREAS**, said vehicles and equipment are no longer used for their intended purpose due to age, condition and mileage; and

**WHEREAS**, it is no longer necessary for the Town of Wallkill to retain said vehicles and equipment for the purpose for which they were acquired, thus making them items of surplus; and

**WHEREAS**, it is the desire of the Town Board of the Town of Wallkill to auction said vehicles and equipment as surplus in order to recoup funds to be used for Town purposes.

**NOW THEREFORE, IT IS HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby authorizes the Commissioner of Public Works or his designee to cause the vehicles and equipment on the accompanying spreadsheet dated October 13, 2020 to be declared and classified as surplus with the minimum auction bid prices set forth in said spreadsheet.

Resolution No. : \_\_\_ of 2020

Town of Wallkill Surplus October 2020				
	10/13/20			
Year	Description	Mileage	Vin #/Serial #	Minimum Bid
2008	Dodge Ram Dump Truck	80,072	3D6WD66A78G123992	\$3,000
2007	Ford F350 Dump Truck	68,465	1FDAF57P27EA36493	\$3,000
2005	Ford Crown Victoria	141,049	2FAHP71W65X115095	\$1,000
2011	Ford Crown Victoria	161,662	2FABP7BV1BX101158	\$1,000
2006	Chrysler Sebring	73,059	1C3EL56RO6N232999	\$500

Resolution No. :\_of 2020

**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. DenDanto</b>				
<b>TOTAL</b>				

**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:	A1930.4	Judgments & Claims	\$15,930.00	
	A1990.4	Contingency	\$51,386.00	
	A9045.84	MTA Tax	\$4,500.00	
	A9060.81	Health Insurance	\$68,000.00	
	A1010.421	Telephone		\$1,100.00
	A1440.44111	Engineering – Mc Goey		\$15,000.00
	A1621.421	Comm. Center Phone		\$1,200.00
	A1621.4616	Comm. Center Building Repairs		\$1,800.00
	A1670.47111	Fedex		\$500.00
	A1910.431	Insurance-General Liability		\$11,814.00
	A1950.4	Taxes on Town Property		\$636.00
	A7020.47176	Waterfront Expenses		\$68.00
	A8161.4473	Engineering Monitoring		\$1,812.00
	A9050.81	Unemployment		\$105,886.00