

Work Session Agenda

TOWN OF WALLKILL
DATE: July 1, 2020

Work Session
TIME: 6:00 PM

Executive Session:

- Topics: COVID-19 Update
 1. Review Deerfield Commons
 2. FRC Mount Dev Co Developers Agreement
 3. Element Carbon Introduction

- Announcements: NONE

- Resolutions:
 1. Resolution Of The Town Board Of The Town Of Wallkill Authorizing The Supervisor To Accept A Bid For The Sale Of #85 Sheffield Drive
 2. Resolution Of The Town Board Of The Town Of Wallkill Authorizing The Supervisor to Execute An Amendment To The Current Contracts With The Town Of Wallkill Boys And Girls Club, INC. For 2020 Summer Camp Management Services And Summer Recreational Services Within Circleville Park

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. 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 EXECUTE AN AMENDMENT TO
 THE CURRENT CONTRACTS WITH THE TOWN OF WALLKILL BOYS AND GIRLS
 CLUB, INC. FOR 2020 SUMMER CAMP MANAGEMENT SERVICES AND SUMMER
 RECREATIONAL SERVICES WITHIN CIRCLEVILLE PARK**

WHEREAS, by resolution dated March 11, 2020, the Town Board of the Town of Wallkill authorized the Town Supervisor to execute contracts with The Town of Wallkill Boys & Girls Club, Inc. for summer camp management services and recreation program management in the Town of Wallkill for the year 2020 at Circleville Park (“the Contracts”); and

WHEREAS, the Contracts require amendment to include additional safety measures to be taken by the Boys and Girls Club in operating the summer camp and recreational programs due to the COVID-19 pandemic;

WHEREAS, it is the opinion of the Town Board that such amendment to the Contracts is in the best interests of the health, safety and welfare of the Town and its residents,

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes and directs the Town Supervisor, or his designee, to enter into a written amendment to the Contracts between the Town and The Town of Wallkill Boys & Girls Club, Inc. to include all appropriate safety measures related to the COVID-19 pandemic, and for the appropriate Town Officials to keep the Town Board apprised of all contract developments and to execute all documents necessary to enter into the final negotiated amendment to the Contracts, subject to the approval of the Town Attorney with respect to the form and content of same.

**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 III				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE SUPERVISOR TO ACCEPT A BID FOR THE SALE
OF #85 SHEFFIELD DRIVE**

WHEREAS, the Town Board of the Town of Wallkill has declared the real property and improvements located at #85 Sheffield Drive within the Town, identified as Section, Block and Lot #86-1-55 as surplus; and

WHEREAS, the Town Board previously authorized the Commissioner of Public Works (“DPW”) to solicit bids from interested parties for the sale of #85 Sheffield Drive; and

WHEREAS, on July 1, 2020 all submitted bids were opened and reviewed in accordance with applicable law; and

WHEREAS, the highest bidder has been identified,

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, that pursuant to the provisions of Section 64, Subdivision 2 of the Town Law of the State of New York, the Town Board hereby authorizes and directs the Town Supervisor, or his designee, to accept the bid of Mr. Hussain Din, 87 Sheffield Drive, Middletown NY in the amount of \$15,100.00 for the sale of #85 Sheffield Drive, which price is not less than its fair market value, and to execute any and all documents to effectuate acceptance of said bid, subject to the approval of the Town Attorney; and it further

RESOLVED, that this resolution is adopted subject to a permissive referendum and that the Town Clerk is directed to publish and post the notice of adoption of this resolution in accordance with Article 7 of the Town Law.