

Town Board Meeting Agenda

TOWN OF WALLKILL

TOWN BOARD MEETING

July 23,2020

TIME: 7:30 PM

Pledge of Allegiance

Moment Of Silence: Mr. John Zonneveld

Public Hearing: Taxi Law
Extending Tow Law
Slatewood Project

Public Precipitation On Agenda Items Only (3 Minutes Each Individual)

Topics For Discussion

1. Covid-19 Response to Date

1. **CORRESPONDENCE: None**

2. **RESOLUTIONS:**

1. Resolution Of The Town Of Wallkill Supervisor To Enter Into A Municipal Subrecipient Agreement With Orange County For The Fiscal Year Of 2020 Community Development Block Grant Program
2. Resolution Of The Town Board Of the Town Of Wallkill Authorizing The Transfer Of Funds

4. **COMMITTEE REPORTS**

5. **COUNCILMAN'S COMMENTS:**

6. **SUPERVISOR'S COMMENTS:**

7. **TOWN CLERK'S COMMENTS:**

8. **COMMISSIONERS/POLICE CHIEF REPORTS:**

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

**RESOLUTION AUTHORIZING THE TOWN OF WALLKILL SUPERVISOR
TO ENTER INTO A MUNICIPAL SUBRECIPIENT AGREEMENT WITH
ORANGE COUNTY FOR THE FISCAL YEAR 2020 COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS, under Title 1 of the Housing and Community Development Act of 1974, as amended, the New York State Housing Trust Fund Corporation is authorized to administer and distribute Community Development Block Grant (“CDBG”) funds to local governments within the State of New York to assist in qualified municipal projects; and

WHEREAS, the proposed Municipal Agreement, annexed hereto, allows the Town to use available CDBG funds to pay the non-Federal share or local match funds required in connection with certain Federal grant-in-aid programs undertaken as part of CDBG activities; and

WHEREAS, Section 99-h of the General Municipal Law of the State of New York grants to any municipal corporation the power, either individually or jointly with one or more other municipal corporations, to apply for, accept and expend funds made available by the Federal government either directly or through the state, pursuant to the provisions of any Federal Law which is not inconsistent with the statutes or constitution of this state, in order to administer, conduct or participate with the Federal government in programs relating to the general welfare of the inhabitants of such municipal corporation; and

WHEREAS, the Town of Wallkill applied for and received funding for the 2020 Fiscal Year for Drainage and Pavement Improvements to Patio Road; and

WHEREAS, it is desirable and in the public interest that the Town of Wallkill participate in the aforesaid CDBG program,

Resolution No. _of 2020

NOW THEREFORE, IT IS HEREBY RESOLVED, that the Town Supervisor, or his designee is hereby authorized and directed to execute a Municipal Agreement with Orange County for the purpose of obtaining CDBG funds for the 2020 Fiscal Year for Drainage and Pavement Improvements to Patio Road, subject to approval of the Town Attorney with respect to the form and content of said Agreement.

**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:	TA80	Celebrations	217.00	
To:	A7550.4811	Celebrations – Easter		106.00
	A7550.4812	Celebrations – Birthday Parade sup.		111.00

This transfer is utilizing donated funds to cover expenses for town-wide celebrations.

2)

From:	TE37	Parkland Trust – Developer Fees	8,793.00	
To:	A7110.272	Little League Lighting – Musco/Rotolo		8,973.00

This transfer requests parkland developer fees to be utilized for the additional electrical expenses incurred in installing the lighting from Musco.

3)

From:	CD4997	Federal Aid – Drainage Project	217,685.52	
To:	CD8540.4411	Drainage – Route 211 GSOR Engineering, Winding Brook/Ballard Rd		87,155.52
	CD8540.4616	Drainage – Route 211 GOSR Constr.		130,530.00

This transfer is applying funds received from NY Rising to the budget expense lines for which it was received.

Resolution No. : _of 2020

4)

From:	CD4389	Federal Aid – Traffic Lights	70,818.50	
To:	CD3310.4411	Traffic Lights – Engineering		6,994.80
	CD8540.4616	Traffic Lights – Construction		63,823.70

This transfer is applying funds received from NY Rising to the budget expense lines for which it was received.

5)

From:	DA9060.81	Health Insurance	5,000.00	
To:	DA9055.81	Disability		5,000.00

This transfer is to cover disability cost in the Highway Fund through year-end, with available funds in the Health Insurance expense.

6)

From:	A9060.81	Health Insurance	15,000.00	
To:	A3989.234	COVID-19 Equipment		4,995.00
	A3989.4112	COVID-19 Safety Supplies		9,800.00
	A3989.4118	COVID-19 Miscellaneous Supplies		205.00

This transfer is to cover the costs of PPE, cleaning supplies and other items necessary due to the COVID-19 virus.

7)

From:	A1990.4	Contingency	23,000.00	
To:	A1950.4	Taxes on Town Property		2,922.00
	A1440.44111	Town Engineers		20,000.00

This transfer covers the increased cost in taxes on town properties and should also fund the town engineering line until year-end.

8)

From:	TA80	Celebrations – Town Events	273.00	
To:	A1220.4143	Supervisor – Little Free Library		273.00

This transfer funds the purchase of books for the Little Free Library in the Town Hall lobby.

9)

From:	A5630.463	Bus Fuel	7,550.00	
To:	A5630.2	Bus Equipment		7,550.00

This transfer is to provide funds needed to install barriers around the drivers in the Town of Wallkill Dial-A-Bus. This is 100% reimbursable, per Jen Crover, Supervisor of Transportation.