

## **Town Board Meeting Agenda**

**TOWN OF WALLKILL  
September 24, 2020**

**TOWN BOARD MEETING  
TIME: 7:25 PM**

Pledge of Allegiance Moment of Silence: Richard A. Babcock Retired Town of Wallkill Highway Department

### **Public Hearings: Tax Cap Law**

- 1. PUBLIC PARTICIPATION ON AGENDA ITEMS BELOW ONLY (3 MINUTES EACH INDIVIDUAL)**
- 2. CORRESPONDENCE: None**
- 3. RESOLUTIONS:**
  1. Resolution Of The Town Board Of The Town Of Wallkill Authorizing The Adoption Of The Retention And Disposition Schedule For New York Government Records (LGS-1)
  2. Resolution Of The Wallkill Town Board Adopting Local Law NO. \_\_\_\_Of 2020 Amending Chapter 225 Of The Town Code Of The Town Of Wallkill, New York, Entitled "Towing"
  3. Resolution Of The Town Board Of The Town Of Wallkill Creating A Part-Time Police Detective And Promoting Police Officer Joseph Andre To Said Position
  4. 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. COMMSSIONERS/POLICE CHIEF REPORTS:**
- 9. PUBLIC PARTICIPATION (5 MINUTES EACH INDIVIDUAL)**
- 10. MOTION TO ADJOURN**

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

**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 III</b>				
<b>TOTAL</b>				

The following was presented

By: \_\_\_\_\_

Sec'd by: \_\_\_\_\_

Date of Adoption: \_\_\_\_\_

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
AUTHORIZING THE ADOPTION OF THE RETENTION AND DISPOSITION  
SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1)**

**IT IS HEREBY**

**RESOLVED**, by the Town Board of the Town of Wallkill that the retention and disposition schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for the local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein, and it is further

**RESOLVED**, that in accordance with Article 57-A:

- (a) Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;
- (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

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

**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 III</b>				
<b>TOTAL</b>				

The following was presented

By: \_\_\_\_\_

Sec'd by: \_\_\_\_\_

Date of Adoption: \_\_\_\_\_

**RESOLUTION OF THE WALLKILL TOWN BOARD ADOPTING LOCAL LAW NO. \_\_\_ OF 2020 AMENDING CHAPTER 225 OF THE TOWN CODE OF THE TOWN OF WALLKILL, NEW YORK, ENTITLED "TOWING"**

**WHEREAS**, the Town Board of the Town of Wallkill wishes to adopt a local law entitled "A LOCAL LAW AMENDING CHAPTER 225 OF THE TOWN CODE OF THE TOWN OF WALLKILL, NEW YORK, ENTITLED "TOWING" to update its existing towing regulations; and

**WHEREAS**, in connection with the proposed Local Law, the Town Board classified same as a Type II Action under Section 617.5 (c)(20) of the State Environmental Quality Review Act (SEQRA) and found that the proposed Local Law is not subject to further review under SEQRA; and

**WHEREAS**, a public hearing was held on April 23, 2020 at 7:25 p.m. and continued on the following dates, May 28, 2020, July 23, 2020, August 27, 2020 at 7:25 p.m. and held open for submission of written comments through September 14, 2020 to assist in the Town's consideration of the adoption of said Local Law and the public hearing was closed thereafter; and

**WHEREAS**, the Town Board has considered the matters that were discussed at the public hearings and wishes to proceed with the adoption of said Local Law,

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby adopts said Local Law No. \_\_\_ of 2020, entitled "A LOCAL LAW AMENDING CHAPTER 225 OF THE TOWN CODE OF THE TOWN OF WALLKILL, NEW YORK, ENTITLED "TOWING", a copy of which is attached hereto and made a part of this resolution; and be it further

**RESOLVED**, that the Town Clerk be and she hereby is directed to enter said Local Law in the

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

minutes of this meeting and in the Local Law Book of the Town of Walkill and to give due notice of the adoption of said Local Law to the Secretary of State of New York.

**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 III</b>				
<b>TOTAL</b>				

The following was presented

By: \_\_\_\_\_

Sec'd by: \_\_\_\_\_

Date of Adoption: \_\_\_\_\_

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
CREATING A PART-TIME POLICE DETECTIVE AND PROMOTING POLICE  
OFFICER JOSEPH ANDRE TO SAID POSITION**

**WHEREAS**, there exists a need in the Town of Wallkill Police Department at the position of part-time Detective; and

**WHEREAS**, the Town of Wallkill Police Department has a need for a part-time Detective for the efficient and cost-effective functioning of that Department; and

**WHEREAS**, Town Police Officer Joseph Andre fulfills the civil service requirements of knowledge, skills, and experience for the part-time Detective position; and

**WHEREAS**, it is the opinion of the Chief of the Wallkill Police Department and the Town Board of the Town of Wallkill that the Joseph Andre is qualified to fill said position;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby creates the position of Part-Time Police Detective at the Town of Wallkill Police Department subject to the submission and acceptance of all appropriate documentation by the Orange County Department of Human Resources; and it is further

**RESOLVED**, that the Town Board of the Town of Wallkill hereby Promotes Police Officer Joseph Andre to the position of part-time Police Detective to serve in said capacity at the Town of Wallkill Police Department, effective as of September 28, 2020, subject to the submission and acceptance of all appropriate documentation by the Orange County Department of Human Resources.

**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:

**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:	A5031	General Interfund Revenue	\$70,000	
To:	A7021.3	Parks Capital Improvements		\$70,000

This transfer utilizes Parkland Trust funds to cover the cost of the replacement of Pavilion #2 at Circleville Park and paving at Dundee Park. The funds previously budgeted for the pavilion replacement and paving were utilized to purchase playground equipment for the Dundee Park.

2)

From:	SWA599	Water Fund Balance	\$114,000	
To:	SWA8320.46403	Power and Pumping		\$114,000

This transfer is to cover the cost of the SCADA system integration at the Rykowski Water Pump Station. The Unitronics system currently in place has failed and cannot be repaired.