

Work Session Agenda

TOWN OF WALLKILL
DATE: October 7, 2020

Work Session
TIME: 7:00 PM

- Topics:
 1. Master Plan Review Committee
 2. Vote To Amend Preliminary Budget
 3. Halloween Parade

- Announcements: NONE

- Resolutions:
 1. Resolution Of The Town Board Of The Town Of Wallkill Authorizing The Transfer Of Funds
 2. Resolution Of The Town Board Of The Town Of Wallkill Appointing Members To The Newly Created The Town Of Wallkill Comprehensive Master Plan Review Committee
 3. Resolution Of The Town Board Of The Town Of Wallkill Authorizing The Town Supervisor To Execute an Inter-Agency Agreement With The Federal Bureau Of Investigation For Participation In The Hudson Valley Safe Streets Task Force
 4. Resolution Of The Town Board Of The Town Of Wallkill Authorizing The Release Of The Performance Bond With Respect To The Gas Land Project On Crystal Run Road

- Executive Session:

- Motion to Adjourn:

Resolution No. :_of 2020

**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:	CD4389	CD Fed Aid- NY Rising Traffic Signals	\$16,130.53	
To:	CD3310.4616	Solar Traffic Signal Backup Project		\$16,130.53
From:	CD4997	CD Fed Aid- Drainage Projects	\$669,224.89	
To:	CD8540.4411	Solar Drainage Project Engineering		\$28,194.34
	CD8540.4616	Solar Drainage Project Construction		\$641,030.55

This resolution applies funds received electronically from NYS for NY Rising projects to the project expense lines in the budget.

2)

From:	CD4591	CD Fed Aid-Ridgewood Ave. Project	\$142,328	
To:	CD5110.12	CD Road Salaries - Ridgewood		\$24,892
	CD5112.41138	CD Pipe – Ridgewood		\$18,481
	CD5112.46123	CD Drainage – Ridgewood		\$18,955
	CD5112.4622	CD Blacktop Paving – Ridgewood		\$80,000

This resolution applies funds awarded by the Community Development Block Grant Program for the Ridgewood Avenue Paving and Drainage Improvements Project to the expense lines needed to complete the work.

Resolution No. : ___ of 2020

**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 III				
TOTAL				

The following was presented

By: _____

Sec'd by: _____

Date of Adoption: _____

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING MEMBERS TO THE NEWLY CREATED
THE TOWN OF WALLKILL COMPREHENSIVE MASTER PLAN REVIEW
COMMITTEE**

WHEREAS, in the interest of furthering the general health, safety and welfare of all its citizens, the Town Board of the Town of Wallkill (the "Town Board") hereby creates a Comprehensive Master Plan Review Committee (the "CMPRC"); and

WHEREAS, the Town Board advertised for the position, interviewed candidates and wishes to appoint persons to positions on the CMPRC; and

WHEREAS, it is the desire of the Town Board to set a regular meeting schedule for the CMPRC and to notify and inform the public of same;

NOW THEREFORE, IT IS HEREBY

RESOLVED, that the following persons are hereby appointed to the Comprehensive Master Plan Review Committee:

- Eric Johnson-Chairman
- Chareese Harper
- Jim Lodice
- Chris Michaels
- Val O'Flaherty
- Teek Persaud
- Rick Reeves
- Steven Vinella
- Louis Wong; and it is further

Resolution No. : ___ of 2020

RESOLVED, that CMPRC Chairman Johnson shall establish a meeting regular meeting schedule, with such meetings to be held at Wallkill Town Hall, 99 Tower Drive, Building A, Middletown, New York or as may be otherwise specified by Chairman Johnson; and it is further

RESOLVED, that Chairman Johnson is hereby granted the limited authority pursuant to Town Law Section 62 to call special meetings of the CMPRC as he deems necessary, with such meetings to be announced via posting to the Town's website.

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> 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 TOWN SUPERVISOR TO EXECUTE AN INTER-AGENCY
AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION FOR
PARTICIPATION IN THE HUDSON VALLEY SAFE STREETS TASK FORCE**

WHEREAS, the Town of Wallkill wishes to participate in the Federal Bureau of Investigation (“FBI”) Hudson Valley Safe Streets Task Force, which is an initiative to combat the presence of gang activity and violence along with associated crimes within the Hudson Valley; and

WHEREAS, in order to participate in this initiative, it is necessary for the Town to enter into an inter-agency agreement under which the Town would contribute resources to the task force in the form of personnel and equipment as needed in return for a greater law enforcement presence within the Town to combat crime; and

WHEREAS, the Town Board of the Town of Wallkill believes it is in the best interest of the health, safety and welfare of the citizens of the Town to enter into the subject inter-agency agreement,

NOW, THEREFORE, IT IS HEREBY

RESOLVED that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to execute an inter-agency cooperative agreement with the FBI with respect to the Hudson Valley Safe Streets Task Force, subject to review of said agreement by the Town Attorney.

**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 III				
TOTAL				

The following was presented

By: _____

Sec'd by: _____

Date of Adoption: _____

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND WITH RESPECT
TO THE GAS LAND PROJECT ON CRYSTAL RUN ROAD**

WHEREAS, Gas Land Petroleum, Inc. previously had posted a performance bond with the Town in the amount of \$667,055.21 for the construction of public improvements in connection with the Gas Land gas station project on Crystal Run Road and Crystal Run Crossing, which performance bond was reduced to \$88,254.38 by prior resolution of the Town Board; and

WHEREAS, McGoey, Hauser & Edsall Consulting Engineers D.P.C., by way of correspondence dated October 31, 2019, has advised that it is appropriate to release the Performance Bond at this time; and

WHEREAS, the Town Board of the Town of Wallkill agrees with the recommendations of the Town's Consulting Engineer and is authorized to release the aforesaid letter of credit pursuant to Town Code Section 249-42(B)(6),

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The Town Board of the Town of Wallkill hereby approves the release of Performance Bond #: EAIC400055 posted by Endurance American Insurance Company for the benefit of the Town of Wallkill in the sum of \$88,254.38 in connection with the aforementioned project; and
2. The Town Supervisor or his designee is authorized to execute any necessary documents 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.