

Town Board Meeting Agenda

TOWN OF WALLKILL

TOWN BOARD MEETING

May 27, 2021

TIME: 7:25 PM

- 1 Pledge of Allegiance**
- 2 Public Participation-Agenda Items Only (3 minute limit per individual)**
- 3 Resolutions.**
 - A. Resolution of The Town Board of The Town of Wallkill Authorizing The Town Supervisor To Execute A Contract To Fix the Town's Energy Rate Costs
 - B. Resolution of The Wallkill Town Board Of The Town Of Wallkill Authorizing The Commissioner Of Public Works To Accept A Bid For Unkempt Property Maintenance Services
 - C. Resolution Of The Town Board Of The Town Of Wallkill Appointing Full-Time Mechanic Trainee For The Town Of Wallkill Department Of Public Works
 - D. Resolution Of The Town Board Of The Town Of Wallkill Authorizing The Supervisor To Execute A Lease Agreement With Respect To New Town Vehicles
 - E. Resolution Of The Town Board Of The Of Wallkill Authorizing The Town Supervisor To Sign An Intermunicipal Agreement For The 2020/2021 Orange County Stop-DWI Program
- 4 Department Head Reports**
- 5 Town Clerk's Comments**
- 6 Committee /Councilman Comments**
- 7 Supervisor's Comments/Announcements**
- 8 Public Comment (5 minute limit per individual)**
- 9 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 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 TOWN SUPERVISOR TO EXECUTE A CONTRACT TO FIX
THE TOWN'S ENERGY RATE COSTS**

WHEREAS, the Town of Wallkill (the "Town") is responsible for paying the electric and gas for its municipal buildings and said services result in significant energy costs paid by taxpayers;

WHEREAS, Constellation NewEnergy, Inc. has made a proposal to broker a fixed rate for energy costs for all Town buildings for the duration of certain fixed term, as recommended by M&R, based on its analysis of the relevant data, such as current and project Town energy usage, and current and projected future rates;

WHEREAS, by accepting a fixed-rate plan for all of the Town's energy costs, the Town will save taxpayer money spent on energy costs over the recommended period of time;

WHEREAS, the Town Board has determined that it is in the overall best interests of the residents of the Town to enter into a contract with Constellation NewEnergy, Inc. for the aforesaid utilities fixed-rate plan;

NOW THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to execute a contract with Constellation NewEnergy, Inc. to fix the Town's energy costs in accordance with the proposal annexed hereto, along with any other appropriate documents to effectuate the intent of this Resolution, all of which shall be subject to review and approval 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				
TOTAL				

The following was presented

By: _____

Sec'd by: _____

Date of Adoption: _____

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO
ACCEPT A BID FOR UNKEMPT PROPERTY MAINTENANCE SERVICES**

WHEREAS, the Town Board of the Town of Wallkill previously authorized the Commissioner of Public Works to solicit bids from vendors to supply unkempt property maintenance services to the Town; and

WHEREAS, the Town is required under New York State Law to award such a contract to the lowest responsible bidder; and

WHEREAS, bids for said services were solicited, opened and reviewed; and

WHEREAS, one bid was received and the bidder identified;

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, that the Town Board hereby authorizes and directs the Town of Wallkill Commissioner of Public Works to accept the following bid:

Unkempt Property Maintenance Services: Westar Tech Services Corp. of Middletown, New York; and it is further

RESOLVED, that the Town Supervisor, or his designee, is hereby authorized to execute all documentation necessary to effectuate this Resolution, subject to approval of the form and content of such documentation by the Town Attorney.

**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
APPOINTING FULL-TIME MECHANICS AND A FULL-TIME MECHANIC TRAINEE
FOR THE TOWN OF WALLKILL DEPARTMENT OF PUBLIC WORKS**

WHEREAS, a need exists for two full-time Mechanics and one full-time Mechanic Trainee in the Town of Wallkill Department of Public Works; and

WHEREAS, Alex Day, Stephen Jones and Shaun Barnes fulfill the requirements of knowledge and skill for the positions; and

WHEREAS, it is the opinion of the Commissioner of Public Works and the Town Board of the Town of Wallkill that Alex Day, Stephen Jones and Shaun Barnes are qualified to fill said positions;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby promotes Alex Day from full-time Mechanic Trainee to full-time Mechanic and appoints Stephen Jones to the position of full-time Mechanic and Shaun Barnes to the position of full-time Mechanic Trainee in the Town of Wallkill Department of Public Works, effective no sooner than June 14, 2021 provided that all appropriate documentation is submitted and accepted by the Orange County Department of Human Resources-Civil Service Department and upon receipt of all pre-employment requirements.

**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 EXECUTE A LEASE AGREEMENT WITH
RESPECT TO NEW TOWN VEHICLES**

WHEREAS, the Town of Wallkill has a need to lease certain vehicles for use by the Town Building Department to include i) two (2) 2021 Ford Explorers for use beginning in the 2021 calendar year and ii) four (4) 2022 Ford Explorers for use beginning in the 2022 calendar year; and

WHEREAS, the most efficient manner in which to procure these vehicles is through a lease agreement rather than a lump sum purchase; and

WHEREAS, Enterprise Fleet Management (“Enterprise”) has made a proposal to finance the aforesaid vehicles through a five (5) year lease program; and

WHEREAS, it is the opinion of the Town Board that it is in the best interests of the Town to proceed with this vehicle acquisition program for the efficient operation of the Town Building Department,

NOW THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to execute all lease documents with Enterprise Fleet Management for i) two (2) 2021 Ford Explorers for use beginning in the 2021 calendar year and ii) four (4) 2022 Ford Explorers for use beginning in the 2022 calendar year, copies of which documents are annexed hereto, all of which shall be subject to final approval of the Town Attorney.

**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 SIGN AN INTERMUNICIPAL
AGREEMENT FOR THE 2020/2021 ORANGE COUNTY STOP-DWI PROGRAM**

WHEREAS, the Stop-DWI Program is a statewide traffic safety effort in existence in New York since 1981 for innovative enforcement, rehabilitation, and prevention programming, designed to ensure that no one part of the Driving While Intoxicated (DWI) system becomes overburdened as a result of increased enforcement; and

WHEREAS, the Town of Wallkill is a participating municipality in the Orange County Stop-DWI Program, and it is in the public interest, health, safety and welfare for the Town to continue its participation in the Orange County Stop-DWI Program; and

WHEREAS, as part of the Town of Wallkill's participation in the Orange County Stop-DWI Program and to receive the allocated grant funding, it is necessary for the Town Supervisor to sign an Intermunicipal Agreement with Orange County on behalf of the Town to ensure the Town's continued participation;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor, or his designee, to sign an Intermunicipal Agreement on behalf of the Town associated with the 2020/2021 Orange County Stop-DWI Program, subject to final review by the Town Attorney.