

Work Session Agenda

TOWN OF WALLKILL
DATE: July 28, 2021

Work Session
TIME: 7:00 PM

Discussion Topics:

1. Jonah Mendelbaum Request
2. Transformation Church Community Event Request
3. AL Fusco Land Donation

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 Approving Employee Evaluation Forms And Procedures
 3. Resolution Of The Town Board Of The Town Of Wallkill Establishing The Amount Of Parkland Fees Payable By Slatewood Apartments Housing Development Fund Company, Inc.

Executive Session:

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 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 2021 Town Budget as follows:

1) COMMUNITY DEVELOPMENT FUND

	Account:	Description:	Debit (From):	Credit (To):
From:	CD4997	NY Rising – Drainage Grant Funds	17,287.33	
To:	CD8540.4616	NY Rising – Drainage Construction		17,287.33

The amendment transfers NY Rising Grant funds received for Drainage (Channel Daylighting-Roehrs Construction) to the expense line for the project work.

**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
APPROVING EMPLOYEE EVALUATION FORMS AND PROCEDURES**

WHEREAS, in 2004 the Town Board of the Town of Wallkill developed an Employee Handbook containing rules, regulations and policies governing the conduct of all Town employees and elected officials to the extent that such rules, regulations and policies did not conflict with any valid collective bargaining agreements applicable to certain Town employees; and

WHEREAS, in 2019 the Town Board adopted certain revisions to the Employee Handbook updating the existing Town rules, regulations and policies which it has determined are in the best interests of the Town, and

WHEREAS, the Town has now developed updated employee evaluation forms and procedures to be included in the Employee Handbook which at this time, will be applicable to non-union employees,

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Revised Employee Handbook of the Town of Wallkill shall be and hereby is amended to include updated employee evaluation forms and procedures, copies of which shall be on file in the Office of the Town's Director of Human Resources.

Resolution No. : ___ of 2021

**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
ESTABLISHING THE AMOUNT OF PARKLAND FEES PAYABLE BY SLATEWOOD
APARTMENTS HOUSING DEVELOPMENT FUND COMPANY, INC.**

WHEREAS, Slatewood Apartments Housing Development Fund Company, Inc. (the “Developer”) has obtained approval from the Town Planning Board to construct a 75-unit housing project for persons in need of affordable housing to be known as Slatewood Apartments located within the Town at County Highway 67, identified as Section 78, Block 1, Lot 52.12 (the “Project”); and

WHEREAS, in accordance with Town Code §249-34(B) for all developments and subdivisions, other than two-lot minor subdivisions as applicable to the Project, if the Planning Board has required the incorporation of recreation facilities on a site, the parkland fee shall be \$1,250 per unit but if the Planning Board has not required the incorporation of recreation facilities on the site, the parkland fee shall be \$2,500 per unit; and

WHEREAS, the Developer has requested a reduction in the amount of parkland fees due to the nature of the Project which request has been considered by the Town Board,

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby states that parkland fees in the amount of \$ _____ per apartment unit shall be paid by the Developer in connection with the Slatewood Apartments project and that such fees shall be paid in accordance with the procedures set forth in the Town Code.