

Work Session Agenda

TOWN OF WALLKILL
DATE: September 29, 2021

Work Session
TIME: 7:00 PM

Discussion Topics: 1. Resident Water Bill
2. Budget Scheduling

Announcements: NONE

Resolutions: 1. Resolution Classifying Green Innovation Grant Program (GIGP) Water Meter Replacement Project As A Type II Action Pursuant To State Environmental Quality Review Act (SEQRA) Section 617-5 Subdivision C

2. Resolution Of The Town Board Of The Town Of Wallkill Setting Time And Place For A Public Hearing With Respects To The Benefit Assessment Roll For The Fiscal Year 2022

3. Resolution Of The Town Board Of The town Of Wallkill Authorizing The Transfer Of Funds

Executive Session:

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

**RESOLUTION CLASSIFYING GREEN INNOVATION GRANT PROGRAM (GIGP)
WATER METER REPLACEMENT PROJECT AS A TYPE II ACTION PURSUANT TO
STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) SECTION 617.5
SUBDIVISION C**

WHEREAS, the Town of Wallkill submitted New York State Consolidated Funding Application (CFA) Green Innovation Grant Program (GIGP) Number 105238 on February 12, 2021 and was awarded the same in the amount of \$950,000.00 by the NYS Environmental Facilities Corporation on May 12, 2021 for the replacement of existing water meters with smart meters; and

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQRA) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, BE IT:

RESOLVED that the Town of Wallkill hereby determines that the replacement of existing water meters with smart meters is a Type II action in accordance with 6 NYCRR Section 617.5(c)(2) which constitutes “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site” and is therefore not subject to further review under 6 NYCRR Part 617.

Resolution No. : ___ of 2021

**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
SETTING TIME AND PLACE FOR A PUBLIC HEARING WITH RESPECT TO
THE BENEFIT ASSESSMENT ROLL FOR THE FISCAL YEAR 2022**

WHEREAS, the Town Board of the Town of Wallkill intends to schedule a public hearing on October 28, 2021 at 7:25 pm with respect to the Benefit Assessment Roll comprising Town Consolidated Water District #1, The Town Consolidated Sewer District, All Town Lighting Districts, All Town Drainage Districts and Town Law Section 200 for the Fiscal Year 2022,

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that a public hearing be held by the Town Board on October 28, 2021 at 7:25 p.m. with respect to Benefit Assessment Roll for the Fiscal Year 2022; and it is further

RESOLVED, that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

**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) CONSOLIDATED WATER FUND

	Account:	Description:	Debit (From):	Credit (To):
From:	SWA1990.40	Contingency	30,000.00	
To:	SWA8310.4411	Engineering		30,000.00

The amendment transfers funds for engineering invoices received from Pitingaro & Doetsch Consulting.

2) CONSOLIDATED SEWER FUND

	Account:	Description:	Debit (From):	Credit (To):
From:	SSA8130.4114	Chemicals	10,000.00	
To:	SSA8130.418	Laboratory Testing		10,000.00

The amendment transfers funds for laboratory invoices received from Envirotest.

3) CONSOLIDATED SEWER FUND

	Account:	Description:	Debit (From):	Credit (To):
From:	SSA8110-412	Paper/Forms	200.00	
To:	SSA8110-411	Office Supplies		200.00

The amendment transfers funds for invoices received from Formax.

4) COMMUNITY DEVELOPMENT FUND

	Account:	Description:	Debit (From):	Credit (To):
From:	CD5112.12	Salary	15,000.00	
To:	CD5112.4622	Blacktop		15,000.00

The amendment transfers funds from Patio Road grant funds to cover the cost of the blacktop.

5) GENERAL FUND

	Account:	Description:	Debit (From):	Credit (To):
From:	A9060.81	Health Insurance	100,000.00	
To:	A1420.4428	Attorney		100,000.00

The amendment transfers funds to cover several attorney invoices currently due and through the end of the year.

6) GENERAL FUND

	Account:	Description:	Debit (From):	Credit (To):
From:	A599	General Fund Balance	5,000.00	
To:	A1220.4432	General Financial Consultant		5,000.00

The amendment transfers funds to cover the cost of the financial consultant from Nugent & Haessler. There is currently a need for \$2,694.00. The additional amount will cover services for September 3 and any additional work that may be done.

7) GENERAL FUND

	Account:	Description:	Debit (From):	Credit (To):
From:	A1220.411	Office Supplies	50.00	
To:	A1220.4143	Little Free Library		50.00

The amendment transfers funds to cover the cost of the supplies for the library.

8) GENERAL FUND

	Account:	Description:	Debit (From):	Credit (To):
From:	A1255	Clerk Fees	932.00	
To:	A1670.455	Laserfiche		932.00

The amendment transfers funds to cover the cost of a Laserfiche invoice.

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9) GENERAL FUND

	Account:	Description:	Debit (From):	Credit (To):
From:	A1680.4213	Payroll Billing	1,000.00	
To:	A1680.412	Central Data Processing / Forms		1,000.00

The amendment transfers funds to cover invoices that are due.

10) GENERAL FUND

	Account:	Description:	Debit (From):	Credit (To):
From:	A2555	Building Permits	1,782.00	
To:	A7110.4627	Unkempt Properties		1,782.00

The amendment transfers funds to cover invoices to Westar that are overdue.