

Work Session Agenda

TOWN OF WALLKILL
DATE: October 6, 2021

Work Session
TIME: 7:00 PM

Discussion Topics: 1. Capital Improvements At The Town Golf Course
2. Donation Of Property
3. New Hire

Announcements: NONE

Resolutions: 1. Resolution Of The Town Board Of The Town Of Wallkill Authorizing The Supervisor To Execute A Contract For The Replacement Of The Roof At The Wallkill Golf Course Club Catering Facility Building

2. Resolution Of The Town Board Of The Town Of Wallkill Setting A Time And Place For A Public Hearing With Respect To The Town Budget For The Fiscal Year 2022

3. Resolution Of The Town Board Of the Town Of Wallkill Setting Time And Place For A Public Hearing With Respect To The Town Budget For The Fiscal Year 2022

4. Resolution Of The Town Board Of The Town Of Wallkill To Transfer Funds

5. Resolution Of The Town Board Of The Town Of Wallkill Appointing A Person To The Position Of Part –Time Clerk In Town Hall

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 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 SUPERVISOR TO EXECUTE A CONTRACT FOR THE
REPLACEMENT OF THE ROOF AT THE WALLKILL GOLF CLUB CATERING
FACILITY BUILDING**

WHEREAS, the Commissioner of Public Works of the Town of Wallkill (the “Commissioner”) has advised the Town Board that it is necessary to engage an outside contractor to replace the roof at the Town Golf Club Catering Facility Building located at 40 Sands Road within the Town; and

WHEREAS, the Town is required under New York State Law to award such a contract to the lowest responsible bidder or in the alternative, to utilize the Town’s Best Value Pricing Law as set forth in Article III of Town Code Chapter 43, as authorized by General Municipal Law §103(16); and

WHEREAS, upon an informal canvas of local contractors and an analysis of available public procurement contracts for the materials and labor necessary to replace the roof at the Catering Facility, it is the recommendation of the Commissioner that the Gordian Group, a national joint purchasing collaborative, recently was awarded contracts solicited by the City of White Plains for, among other types of projects, roofing, which solicitation covered the Orange County region thereby making such award eligible for use by the Town of Wallkill under the relevant “piggybacking” system of contract awards; and

WHEREAS, the formal competitive procurement process utilized in the City of White Plains conforms with New York State General Municipal Law and the guidelines established under the Town’s Purchasing Policy and provided for a balanced and fair method of award.

Resolution No. : ___ of 2021

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, that the Town Board hereby authorizes and directs the Town Supervisor, or his designee, to execute a contract with Gordian Group, which shall utilize it's contractor ELQ Industries, Inc. of New Rochelle, New York, for the replacement of the roof at the Town Golf Club Catering Facility Building in the amount of \$141,916.04; 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 and Town's Consulting Engineer.



Job Order Contract
Contractor's Price Proposal Summary- Category

Work Order #: 090449.00
Title: Walkill Golf Club Roof Replacement
Contractor: 903240 - ELQ Industries
Proposal Value: \$141,916.04
Proposal Name: Walkill Golf Club Roof Replacement

To: Jay McClintock
Parks Director
Town Of Walkill
50 Creamery Rd
Circleville, NY 10919

From: Tony Silva
Chief Estimator
ELQ Industries
567 5th Ave
New Rochelle, NY 10801

| | |
|----------------------------------|--------------------|
| Drip Edge: | \$ 4804.69 |
| EPDM: | \$ 7868.51 |
| Equipment: | \$ 7326.09 |
| Fascia: | \$ 314.63 |
| Flashing: | \$ 7109.66 |
| Gutters: | \$ 5325.38 |
| Shingles: | \$ 76092.64 |
| Snow Guards: | \$ 1133.72 |
| Standing Seam: | \$ 1453.70 |
| Underlayment: | \$ 30487.02 |
| Work Order Proposal Total | \$141916.04 |

This work order proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.



Job Order Contract
Contractor's Price Proposal Detail- Category

Work Order #: 090449.00
Title: Walkkill Golf Club Roof Replacement
Contractor: 903240 - ELQ Industries
Proposal Value: \$141,916.04
Proposal Name: Walkkill Golf Club Roof Replacement

| CSI Number | Mod. | UOM | Description | Line Total |
|------------|------|-----|-------------|------------|
|------------|------|-----|-------------|------------|

Drip Edge

| | | | | | | |
|---|------------------|--------------|--|------------|----------|------------|
| 1 | 07 62 19 00-0010 | | LF Up To 5" Girth, 0.019" Thick, KYNAR 500® Finish, Aluminum Drip Edge | \$4804.69 | | |
| | | | Quantity | Unit Price | Factor | Total |
| | | Installation | 889.00 x | \$4.43 x | 1.2200 = | \$4,804.69 |

Subtotal for Drip Edge: **\$4804.69**

EPDM

| | | | | | | |
|---|------------------|----------------------------------|--|------------|----------|------------|
| 2 | 07 53 23 00-0009 | | SQ 60 Mil, Single Ply Ethylene Propylene Diene Monomer (EPDM) Roofing Membrane, Fully Adhered Includes adhesive and fasteners. | \$6295.44 | | |
| | | | Quantity | Unit Price | Factor | Total |
| | | Installation | 10.00 x | \$432.33 x | 1.2200 = | \$5,274.43 |
| | | Demolition | 10.00 x | \$83.69 x | 1.2200 = | \$1,021.02 |
| | | User Note: EPDM in valley | | | | |

| | | | | | | |
|---|------------------|--------------|----------------------|------------|----------|------------|
| 3 | 07 53 23 00-0009 | 0124 | SQ For Up To 10, Add | \$1463.27 | | |
| | | | Quantity | Unit Price | Factor | Total |
| | | Installation | 10.00 x | \$119.94 x | 1.2200 = | \$1,463.27 |

| | | | | | | |
|---|------------------|--------------|------------------------------|------------|----------|----------|
| 4 | 07 53 23 00-0009 | 0132 | SQ For 25 Year Warranty, Add | \$109.80 | | |
| | | | Quantity | Unit Price | Factor | Total |
| | | Installation | 10.00 x | \$9.00 x | 1.2200 = | \$109.80 |

Subtotal for EPDM: **\$7868.51**

Equipment

| | | | | | | |
|---|------------------|--------------|--|--------------|----------|------------|
| 5 | 01 22 23 00-0010 | | MO 60' Engine Powered, Telescoping Boom Man Lift With Platform | \$3722.12 | | |
| | | | Quantity | Unit Price | Factor | Total |
| | | Installation | 1.00 x | \$3,050.92 x | 1.2200 = | \$3,722.12 |

| | | | | | | |
|---|------------------|--------------|---|------------|----------|----------|
| 6 | 01 71 13 00-0003 | | EA Equipment Delivery, Pickup, Mobilization And Demobilization Using A Tractor Trailer With Up To 53' Bed Includes loading, tie-down of equipment, delivery of equipment, off loading on site, rigging, dismantling, loading for return and transporting away. For equipment such as bulldozers, motor scrapers, hydraulic excavators, gradalls, road graders, loader-backhoes, heavy duty construction loaders, tractors, pavers, rollers, bridge finishers, straight mast construction forklifts, telescoping boom rough terrain construction forklifts, telescoping and articulating boom man lifts with >40' boom lengths, etc. | \$889.51 | | |
| | | | Quantity | Unit Price | Factor | Total |
| | | Installation | 1.00 x | \$729.11 x | 1.2200 = | \$889.51 |

| | | | | | | |
|---|------------------|--------------|--|------------|----------|----------|
| 7 | 01 74 19 00-0016 | | EA 40 CY Dumpster (6 Ton) "Construction Debris" Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material. | \$994.28 | | |
| | | | Quantity | Unit Price | Factor | Total |
| | | Installation | 1.00 x | \$814.98 x | 1.2200 = | \$994.28 |



Contractor's Price Proposal Detail- Category Continued..

Work Order #: 090449.00
Title Walkill Golf Club Roof Replacement

| CSI Number | Mod. | UOM | Description | Line Total |
|------------------|------------------|--------------|--|------------|
| Equipment | | | | |
| 8 | 01 74 19 00-0016 | 0001 | EA For Each Ton Over Indicated Amount, Add | \$414.80 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 4.00 x \$85.00 x 1.2200 = | \$414.80 |
| 9 | 01 74 19 00-0016 | | EA 40 CY Dumpster (6 Ton) "Construction Debris" Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material. | \$994.28 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 1.00 x \$814.98 x 1.2200 = | \$994.28 |
| 10 | 01 74 19 00-0016 | 0001 | EA For Each Ton Over Indicated Amount, Add | \$311.10 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 3.00 x \$85.00 x 1.2200 = | \$311.10 |

Subtotal for Equipment: **\$7326.09**

| | | | | |
|--|------------------|--------------|----------------------------------|----------|
| Fascia | | | | |
| 11 | 06 46 29 00-0004 | | LF 1" x 8" Pine Fascia Board | \$314.63 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 37.00 x \$5.11 x 1.2200 = | \$230.67 |
| | | Demolition | 37.00 x \$1.86 x 1.2200 = | \$83.96 |
| User Note: Demo and replace fascia in front of building | | | | |

Subtotal for Fascia: **\$314.63**

| | | | | |
|-------------------------------------|------------------|--------------|--|------------|
| Flashing | | | | |
| 12 | 07 62 13 00-0023 | | SF 0.019" Thick, Mill Finish, Aluminum Flashing And Trim | \$1464.22 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 83.00 x \$11.16 x 1.2200 = | \$1,130.06 |
| | | Demolition | 83.00 x \$3.30 x 1.2200 = | \$334.16 |
| User Note: For penetrations | | | | |
| 13 | 07 62 13 00-0023 | 0001 | SF For Up To 100, Add | \$282.52 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 83.00 x \$2.79 x 1.2200 = | \$282.52 |
| 14 | 07 62 13 00-0023 | | SF 0.019" Thick, Mill Finish, Aluminum Flashing And Trim | \$5362.92 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 304.00 x \$11.16 x 1.2200 = | \$4,139.02 |
| | | Demolition | 304.00 x \$3.30 x 1.2200 = | \$1,223.90 |
| User Note: For step flashing | | | | |

Subtotal for Flashing: **\$7109.66**

| | | | | |
|----------------|------------------|--------------|--|------------|
| Gutters | | | | |
| 15 | 07 71 23 00-0005 | | LF 6", 0.027" Thick, K-Style Aluminum Gutter | \$3389.87 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 305.00 x \$6.86 x 1.2200 = | \$2,552.61 |
| | | Demolition | 258.00 x \$2.66 x 1.2200 = | \$837.26 |



Contractor's Price Proposal Detail- Category Continued..

Work Order #: 090449.00
Title Walkkill Golf Club Roof Replacement

| CSI Number | Mod. | UOM | Description | Line Total |
|-------------------------------|------------------|--|---|-------------------|
| Gutters | | | | |
| 16 | 07 71 23 00-0022 | EA | 6", K-Style Aluminum Gutter End Cap | \$36.45 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 9.00 x \$3.32 x 1.2200 = | \$36.45 |
| 17 | 07 71 23 00-0035 | EA | 6", K-Style Aluminum Gutter Miter | \$46.67 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 3.00 x \$12.75 x 1.2200 = | \$46.67 |
| 18 | 07 71 23 00-0055 | LF | 4" x 5", 0.019" Thick, Rectangular Aluminum Downspout | \$1551.72 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 155.00 x \$6.61 x 1.2200 = | \$1,249.95 |
| | | Demolition | 97.00 x \$2.55 x 1.2200 = | \$301.77 |
| 19 | 07 71 23 00-0055 | 0299 | LF For >100 To 250', Add | \$88.88 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 155.00 x \$0.47 x 1.2200 = | \$88.88 |
| 20 | 07 71 23 00-0055 | 0303 | LF For 0.027" Thick, Add | \$211.79 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 155.00 x \$1.12 x 1.2200 = | \$211.79 |
| Subtotal for Gutters: | | | | \$5325.38 |
| Shingles | | | | |
| 21 | 07 31 13 13-0010 | SQ | 300 LB/SQ, 5" Exposure, Two Layer Laminated Fiberglass Reinforced, Asphalt Composition Shingle (CertainTeed Landmark Premium) | \$67600.45 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 128.30 x \$358.31 x 1.2200 = | \$56,084.83 |
| | | Demolition | 128.30 x \$73.57 x 1.2200 = | \$11,515.62 |
| | | User Note: Owner will demo heat tracing along edges of roof | | |
| 22 | 07 31 13 13-0010 | 0025 | SQ For >100 To 200, Deduct | \$-5550.41 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 128.30 x \$-35.46 x 1.2200 = | \$-5,550.41 |
| 23 | 07 31 13 13-0010 | 0027 | SQ For Steep Roof, Over 7 To 12, Add | \$4082.62 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 52.60 x \$63.62 x 1.2200 = | \$4,082.62 |
| 24 | 07 31 13 13-0020 | LF | Hip And Ridge Roll VentExcludes shingles. | \$1861.50 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 214.00 x \$6.01 x 1.2200 = | \$1,569.09 |
| | | Demolition | 214.00 x \$1.12 x 1.2200 = | \$292.41 |
| 25 | 07 31 13 13-0022 | LF | Architectural Hip And Ridge Shingles | \$8098.48 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 870.00 x \$4.55 x 1.2200 = | \$4,829.37 |
| | | Demolition | 870.00 x \$3.08 x 1.2200 = | \$3,269.11 |
| Subtotal for Shingles: | | | | \$76092.64 |
| Snow Guards | | | | |



Contractor's Price Proposal Detail- Category Continued..

Work Order #: 090449.00
Title Walkkill Golf Club Roof Replacement

| CSI Number | Mod. | UOM | Description | Line Total |
|------------|------|-----|-------------|------------|
|------------|------|-----|-------------|------------|

Snow Guards

| | | | | | | |
|---|------------------|--------------|--|------------|--------|----------|
| 26 | 07 72 53 00-0002 | EA | 6-5/8" Length, 1-1/2" Width, Copper Snow Guards For Shingle And Tile Roofs | \$938.13 | | |
| | | | Quantity | Unit Price | Factor | Total |
| | | Installation | 48.00 | \$16.02 | 1.2200 | \$938.13 |
| | | | x | x | = | |
| User Note: Install new snow guards on asphalt shingles on pavilion | | | | | | |

| | | | | | | |
|------------------------------------|------------------|--------------|---|------------|--------|----------|
| 27 | 07 72 53 00-0017 | EA | Polycarbonate, Adhesive Surface Mount, Metal Roof Snow Guard (Zaleski #15)Can be used for metal, rubber, PVC, TPO or glass roofing. | \$195.59 | | |
| | | | Quantity | Unit Price | Factor | Total |
| | | Installation | 0.00 | \$10.52 | 1.2200 | \$0.00 |
| | | | x | x | = | |
| | | Demolition | 48.00 | \$3.34 | 1.2200 | \$195.59 |
| | | | x | x | = | |
| User Note: Demo snow guards | | | | | | |

Subtotal for Snow Guards: **\$1133.72**

Standing Seam

| | | | | | | |
|-----------------------------------|------------------|--------------|---|------------|--------|----------|
| 28 | 07 41 13 00-0020 | SF | 0.024", Corrugated Or Ribbed, Aluminum Exposed Fastener Metal Roof Panels | \$940.40 | | |
| | | | Quantity | Unit Price | Factor | Total |
| | | Installation | 0.00 | \$5.44 | 1.2200 | \$0.00 |
| | | | x | x | = | |
| | | Demolition | 886.00 | \$0.87 | 1.2200 | \$940.40 |
| | | | x | x | = | |
| User Note: Metal roof demo | | | | | | |

| | | | | | | |
|-----------------------------------|------------------|--------------|---|------------|--------|----------|
| 29 | 07 41 13 00-0026 | LF | Eave Flashing For Aluminum Exposed Fastener Metal Roofing | \$513.30 | | |
| | | | Quantity | Unit Price | Factor | Total |
| | | Installation | 0.00 | \$18.40 | 1.2200 | \$0.00 |
| | | | x | x | = | |
| | | Demolition | 109.00 | \$3.86 | 1.2200 | \$513.30 |
| | | | x | x | = | |
| User Note: Metal roof demo | | | | | | |

Subtotal for Standing Seam: **\$1453.70**

Underlayment

| | | | | | | |
|---|------------------|-----------|--|------------|--------|------------|
| 30 | 06 16 33 00-0001 | EA | 5/8" CDX Plywood Roof Sheathing material | \$7286.71 | | |
| | | | Quantity | Unit Price | Factor | Total |
| | | NPP Tasks | 1.00 | \$7,286.71 | 1.0000 | \$7,286.71 |
| | | | x | x | = | |
| User Note: Material NPP quote for new plywood sheathing for metal roof area and 10% replacement. | | | | | | |

| | | | | | | |
|---|------------------|-------------------|---|------------|--------|------------|
| 31 | 06 16 33 00-0006 | SF | 5/8" Thick CDX Plywood Roof DeckingApplied to wood rafters. | \$2834.60 | | |
| | | | Quantity | Unit Price | Factor | Total |
| | | Excludes Material | 1,383.00 | \$1.17 | 1.2200 | \$1,974.09 |
| | | | x | x | = | |
| | | Demolition | 1,383.00 | \$0.51 | 1.2200 | \$860.50 |
| | | | x | x | = | |
| User Note: Sheathing replacement (approx. 10%) Labor only - see NPP task for material. | | | | | | |

| | | | | | | |
|----|------------------|------|---------------------------------------|------------|--------|----------|
| 32 | 06 16 33 00-0006 | 0009 | SF For Exterior CC Grade Plywood, Add | \$253.09 | | |
| | | | Quantity | Unit Price | Factor | Total |
| | | | 1,383.00 | \$0.15 | 1.2200 | \$253.09 |
| | | | x | x | = | |



Contractor's Price Proposal Detail- Category Continued..

Work Order #: 090449.00
Title Walkkill Golf Club Roof Replacement

| CSI Number | Mod. | UOM | Description | Line Total |
|---------------------|------------------|--|---|------------|
| Underlayment | | | | |
| 33 | 06 16 33 00-0006 | SF | 5/8" Thick CDX Plywood Roof Decking Applied to wood rafters. | \$1264.68 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 886.00 x \$1.17 x 1.2200 = | \$1,264.68 |
| | | User Note: New sheathing in metal roof area. Labor only - See NPP task for Material | | |
| 34 | 06 16 33 00-0006 | 0009 SF | For Exterior CC Grade Plywood, Add | \$162.14 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 886.00 x \$0.15 x 1.2200 = | \$162.14 |
| 35 | 07 34 00 00-0002 | SQ | 15 LB, Asphalt Saturated Organic Felt Roofing Underlayment, Mechanically Fastened | \$4467.03 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 75.00 x \$40.55 x 1.2200 = | \$3,710.33 |
| | | Demolition | 75.00 x \$8.27 x 1.2200 = | \$756.71 |
| 36 | 07 34 00 00-0002 | 0029 SQ | For Steep Roof, Over 7 To 12, Add | \$582.13 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 45.10 x \$10.58 x 1.2200 = | \$582.13 |
| 37 | 07 34 00 00-0002 | 0030 SQ | For >50 To 75, Deduct | \$-27.45 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 75.00 x \$-0.30 x 1.2200 = | \$-27.45 |
| 38 | 07 34 00 00-0016 | SQ | 40 Mil, Fire Rated, Embossed Surface, Rubberized Asphalt Adhesive, High Density Cross Laminated Polyethylene Reinforcement, Roofing Underlayment, Self-Adhering (Grace Ice And Water Shield®) | \$3141.20 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 12.50 x \$186.73 x 1.2200 = | \$2,847.63 |
| | | Demolition | 12.50 x \$19.25 x 1.2200 = | \$293.56 |
| | | User Note: 9' in front section | | |
| 39 | 07 34 00 00-0016 | 0029 SQ | For Steep Roof, Over 7 To 12, Add | \$105.13 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 7.00 x \$12.31 x 1.2200 = | \$105.13 |
| 40 | 07 34 00 00-0016 | SQ | 40 Mil, Fire Rated, Embossed Surface, Rubberized Asphalt Adhesive, High Density Cross Laminated Polyethylene Reinforcement, Roofing Underlayment, Self-Adhering (Grace Ice And Water Shield®) | \$10177.47 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 40.50 x \$186.73 x 1.2200 = | \$9,226.33 |
| | | Demolition | 40.50 x \$19.25 x 1.2200 = | \$951.14 |
| | | User Note: 6' in all other areas | | |
| 41 | 07 34 00 00-0016 | 0029 SQ | For Steep Roof, Over 7 To 12, Add | \$240.29 |
| | | | Quantity Unit Price Factor Total | |
| | | Installation | 16.00 x \$12.31 x 1.2200 = | \$240.29 |

Subtotal for Underlayment: **\$30487.02**

Work Order Proposal Total **\$141916.04**



Contractor's Price Proposal Detail- Category Continued..

Work Order #: 090449.00

Title Walkkill Golf Club Roof Replacement

This work order proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percent of NPP on this Proposal: 5.13%

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 TOWN BUDGET FOR THE FISCAL YEAR 2022**

WHEREAS, the Town Board of the Town of Wallkill intends to schedule a public hearing for October 28, 2021 at 7:25 pm with respect to the adoption of the Town Budget for the Fiscal Year 2022 as required by Town Law Section 108,

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 the adoption of the Town Budget for the Fiscal Year 2022; and it is further

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

**TOWN OF WALLKILL
NOTICE OF PUBLIC HEARING**

PLEASE TAKE FURTHER NOTICE that a public hearing will be held by the Town Board of the Town of Wallkill on October 28, 2021, at 7:25 p.m. at Wallkill Town Hall, 99 Tower Drive, Middletown, New York with respect to the proposed change in the rates for water and sewer usage for properties within and outside the boundaries of the Town's water and sewer districts for the calendar year 2022 as follows:

| | <u>Current Rate</u> | <u>Proposed Rate</u> | <u>% Increase</u> |
|------------------------|---------------------|----------------------|-------------------|
| Water in District: | \$2.80/1000 gal. | \$2.90/1000 gal. | 3.57% |
| Water out of District: | \$5.60/1000 gal. | \$5.80/1000 gal. | 3.57% |
| Sewer in District: | \$3.00/1000 gal. | \$3.10/1000 gal. | 3.33% |
| Sewer out of District: | \$6.00/1000 gal. | \$6.20/1000 gal. | 3.33% |

Any resident of the Town of Wallkill is entitled to be heard concerning the proposed rate increase at such public hearing.

The Town of Wallkill will make every effort to assure that the hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF WALLKILL.

Dated: October 7, 2021

Louisa M. Ingrassia, Town Clerk
Town of Wallkill

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 TOWN BUDGET FOR THE FISCAL YEAR 2022**

WHEREAS, the Town Board of the Town of Wallkill intends to schedule a public hearing for October 28, 2021 at 7:25 pm with respect to the adoption of the Town Budget for the Fiscal Year 2022 as required by Town Law Section 108,

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 the adoption of the Town Budget for the Fiscal Year 2022; and it is further

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

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 TOWN BUDGET FOR THE FISCAL YEAR 2022**

WHEREAS, the Town Board of the Town of Wallkill intends to schedule a public hearing for October 28, 2021 at 7:25 pm with respect to the proposed change in the rates for water and sewer usage for properties within and outside the boundaries of the Town’s water and sewer districts during Fiscal Year 2022 as follows:

| | <u>Current Rate</u> | <u>Proposed Rate</u> | <u>% Increase</u> |
|------------------------|---------------------|----------------------|-------------------|
| Water in District: | \$2.80/1000 gal. | \$2.90/1000 gal. | 3.57% |
| Water out of District: | \$5.60/1000 gal. | \$5.80/1000 gal. | 3.57% |
| Sewer in District: | \$3.00/1000 gal. | \$3.10/1000 gal. | 3.33% |
| Sewer out of District: | \$6.00/1000 gal. | \$6.20/1000 gal. | 3.33% |

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 the proposed water and sewer rate changes for 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) GENERAL FUND

| | Account: | Description: | Debit (From): | Credit (To): |
|-------|-----------|----------------------------|---------------|--------------|
| From: | A5630.447 | Medical Testing | 300.00 | |
| To: | A5630.411 | Dial A Bus Office Supplies | | 300.00 |

The amendment transfers funds to cover copier lease expenses for Dial a Bus from now through the end of the year.

2) GENERAL FUND

| | Account: | Description: | Debit (From): | Credit (To): |
|-------|----------|--------------------|---------------|--------------|
| From: | A200.0 | General Checking | 22,355.96 | |
| To: | A630.0 | Due to Other Funds | | 22,395.96 |

To begin to move money for the grant received for the 2 Safe Routes to School.

3) CAPITOL TWIN TOWERS SIDEWALKS FUND

| | Account: | Description: | Debit (From): | Credit (To): |
|-------|----------|---------------------------|---------------|--------------|
| From: | HTT391.0 | Due from Other Funds | 22,355.96 | |
| To: | HTT4597 | Federal Aid – Twin Towers | | 22,395.96 |

To begin to move money for the grant received for the 2 Safe Routes to School.

Resolution No. :_of 2021

4) COMMUNITY DEVELOPMENT FUND

| | Account: | Description: | Debit (From): | Credit (To): |
|-------|-------------|-----------------------------------|---------------|--------------|
| From: | CD4997 | Federal Aid Revenue, NY Rising | 8,241.55 | |
| To: | CD8540.4411 | Drainage Engineering, Winding Bro | | 8,241.55 |

This amendment transfers funds to pay a KC Engineering invoice for NY Rising Winding Brook funds received.