

Work Session Agenda

TOWN OF WALLKILL
DATE: November 10, 2021

Work Session
TIME: 7:00 PM

Discussion Topics: 1. Budget

Announcements: NONE

- Resolutions:
1. Resolution Of The Town Board Of The Town Wallkill Appointing Christopher Peone As An Approved Electrical Inspectors Pursuant To Chapter 82 Of The Town Code
 2. Resolution Of The Town Board Of The Town Of Wallkill Authorizing The Transfer Of Funds
 3. Resolution Of The Town Board Of The Town Of Wallkill Authorizing The Town Supervisor To Enter Into Agreement For Police Services With Local Business For The 2021 Holiday Season

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, III				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING CHRISTOPHER PEONE AS AN APPROVED ELECTRICAL
INSPECTORS PURSUANT TO CHAPTER 82 OF THE TOWN CODE**

WHEREAS, pursuant to Town Code Section 82-21, the Town Board is authorized to appoint qualified individuals to perform electrical inspections within the Town; and

WHEREAS, the Town Building Inspector has informed the Town Board that Christopher Peone possesses the knowledge, skill, and experience to be appointed as an authorized electrical inspector within the Town; and

WHEREAS, the Town Building Inspector has further informed the Town Board that the aforesaid individual meets all of the qualifications set forth in Town Code Section 82-22 to be appointed as an authorized electrical inspector within the Town; and

WHEREAS, it is the opinion of the Town Board of the Town of Wallkill that Christopher Peone is qualified to serve as an electrical inspector within the Town;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Christopher Peone as an authorized electrical inspector within the Town Wallkill, with a license to be issued to said individual and his name to be immediately added to the official list of authorized electrical inspectors within the 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				
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) HIGHWAY FUND

	Account:	Description:	Debit (From):	Credit (To):
From:	DA9060.81	Health Insurance	2,600.00	
To:	DA9040.81	Insurance – Workers Comp		2,600.00

To move funds to pay for workers comp claims to a former employee for the remainder of the year.

2) N. GALLERIA DR FUND

	Account:	Description:	Debit (From):	Credit (To):
From:	SM5990	Pass Through Fund Balance Account	36,480.00	
To:	SM5112.4616	N Galleria DR Construction Work		36,480.00

Annual transfer to move funds for construction work to N Galleria Dr.

3) CONSOLIDATED SEWER FUND

	Account:	Description:	Debit (From):	Credit (To):
From:	SSA9060.81	Health Insurance	1,800.00	
To:	SSA8110.4213	Payroll Billing		1,800.00

To move funds to pay ADP invoices for the sewer portion for remainder of the year.

4) CONSOLIDATED SEWER FUND

	Account:	Description:	Debit (From):	Credit (To):
From:	SSA1990.4	Contingency	60,000.00	
To:	SSA8130.46306	Sludge Disposal		60,000.00

To move funds to pay sewer plant sludge disposal invoices.

**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 ENTER INTO AGREEMENTS FOR
POLICE SERVICES WITH LOCAL BUSINESS FOR THE 2021 HOLIDAY SEASON**

WHEREAS, certain retail businesses within the Town experience large crowds during the holiday shopping season, particularly on days with special sales promotions; and

WHEREAS, certain retailers, including, but not limited to, Wal-Mart, have expressed a desire to enter into agreements with the Town of Wallkill for a police presence of uniformed Town of Wallkill Police Officers at said retail locations within the Town on certain days of the holiday shopping season; and

WHEREAS, the Town of Wallkill is willing to enter into such agreements provided that all expenses associated therewith are paid by the merchant(s) and that such agreements will not interfere with normal police operations and patrol within the Town; and

WHEREAS, the Town Board believes that it is in the overall best interest and public safety of the residents of the Town to enter into such agreements,

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor or his designated representative to enter into agreements for crowd control police services with certain retailers, including, but not limited to, Wal-Mart, within the Town for the 2021 holiday shopping season, which agreements shall be subject to the review and approval of the Town Attorney.