

Work Session Agenda

TOWN OF WALLKILL
DATE: 4/20/2022

WORK SESSION
TIME: 7:00pm

Topics:

- Earth Day- Town Wide Clean Up 4/23/22 / Rain Date 4/24
- Easter Egg Hunt 4/16/22
- Town of Wallkill- Police Youth Coalition Domestic Violence Presentation 4/16/22
- Marty Memmelaar & Sons Welding 4/16/22
- Coffee with Supervisor 4/30/22
- Touch A Truck 5/7/22
- Food Truck
- Kensington Manor

Resolutions:

1. Resolution-Agreement with Orange Bank & Trust Company for Smart Safe Services
2. Resolution- 599 E. Main Street/RDM Tree Cutting Agreement and Tree Clearing Path
3. Resolution- Authorize Comptroller to utilize funds from Sewer Reserve Fund for a portion of the Wastewater Treatment Plant Clarifier Project
4. Resolution- LASERFICHE CLOUD Document Storage System Agreement
5. Resolution- Budget Amendments

Executive Session:

Motion to Adjourn:

Resolution No. :__ of 2022

ROLL CALL VOTE

**THE TOWN OF WALLKILL
TOWN BOARD**

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. Serrano				
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 AN AGREEMENT WITH
ORANGE BANK & TRUST COMPANY FOR SMART SAFE SERVICES**

WHEREAS, The Town of Wallkill has requested that Orange Bank & Trust Company (“OBT”) provide certain on-site cash deposit services for the Town in connection with Town bank accounts maintained at OBT as are designated from time to time by the Town for the deposit of Town receivables and OBT is willing to continue to provide such services; and

WHEREAS, the Town Board has determined that it is in the overall best interests of the Town to enter into an agreement with OBT for the aforesaid on-site cash deposit services,

NOW THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor, or his designee to execute an agreement with Orange Bank & Trust to provide certain on-site cash deposit processing services in accordance with the agreement 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

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. Serrano				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A TREE CUTTING
AGREEMENT WITH 599 E MAIN PROJECT LLC**

WHEREAS, 599 E Main Project LLC (“Developer”) received final conditional site plan approval from the Town of Wallkill Planning Board on October 20, 2021, to construct a commercial warehouse/distribution development at 599 East Main Street, Tax Map No. 78-1-94.13; and

WHEREAS, the Developer, has requested permission to perform tree clearing and related work, which is acceptable to the Town; and

WHEREAS, Developer has already posted a performance letter of credit for the project which has been amended at the direction of the Town’s Consulting Engineer’s and the Town Attorney which will also cover the site preparation work; and

WHEREAS, in connection with the tree clearing work, it is necessary for the Town and Developer to enter into a Tree Cutting Agreement to insure that said work is performed to the satisfaction of the Town,

NOW THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to execute a Tree Cutting Agreement with 599 E Main Project LLC in the form annexed hereto as Exhibit “A”, subject to review and approval by the Town Attorney, Planning Board Attorney and Consulting Engineer for the Town.

Resolution No. : ___ of 2022

ROLL CALL VOTE

**THE TOWN OF WALLKILL
TOWN BOARD**

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. Serrano				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TOWN COMPTROLLER TO UTILIZE FUNDS FROM THE
SEWER CAPITAL RESERVE FUND AS NECESSARY TO PAY FOR A PORTION OF
THE WASTEWATER TREATMENT PLANT CLARIFIER PROJECT**

WHEREAS, the Town of Wallkill Water and Sewer Department clarifier project at the Town’s wastewater treatment plant is moving forward is nearly complete; and

WHEREAS, there are funds available to pay for a portion of said project from the Town Sewer Capital Reserve Fund along with funds from recent bond issuance,

NOW, THEREFORE, IT IS HEREBY RESOLVED, as follows:

1. That the Town Board hereby authorizes and directs the Town Comptroller to pay for a portion of the costs of the clarifier project at the Town’s wastewater treatment plant from the Town Sewer Capital Reserve Fund in the amount of \$1,000,000.00, which will leave a balance of \$813,930.58 in said fund;
2. Any further amounts due for said project shall be paid from the Town’s recent bond issuance.

Resolution No. : ___ of 2022

ROLL CALL VOTE

**THE TOWN OF WALLKILL
TOWN BOARD**

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. Serrano				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN OUTSIDE VENDOR
CHANGE ORDER WITH RESPECT TO THE TOWN'S LASERFICHE CLOUD
DOCUMENT STORAGE SYSTEM**

WHEREAS, ICC Community Development Solutions, formerly General Code CMS LLC ("ICC"), the Town of Wallkill's current provider of cloud based laserfiche document storage, has made a proposal in the form of a contract change order, to provide certain training services to the Town with respect to new features and forms available within the document storage system in order for Town personnel to efficiently utilize the new features; and

WHEREAS, the services offered by ICC are not subject to competitive bidding procedures; and

WHEREAS, the Town Board has determined that it is in the overall best interests of the Town to enter into a contract change order agreement with ICC for the aforesaid training,

NOW THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor, or his designee to execute a contract change order agreement with ICC to provide to provide certain training services to the Town with respect to new features and forms available within the document storage system for the sum of \$7,950.00, a copy of which is 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

Resolution No. :_of 2022

**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. Serrano				
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 2022 Town Budget as follows:

1) HIGHWAY

	Account:	Description:	Debit (From):	Credit (To):
From:	DA2650	Sale of Scrap	753.00	
To:	DA5112.4118	Miscellaneous Supplies		753.00

To transfer funds to pay for upcoming, miscellaneous highway expenses, per Kevin Garrison's request. The sale of scrap metal was from their 30 foot dumpster.

2) HIGHWAY

	Account:	Description:	Debit (From):	Credit (To):
From:	DA2680	Insurance Recoveries	500.00	
To:	DA5133.46102	Police Vehicle Maintenance		500.00

To transfer funds to pay for additional repairs to PD vehicle 287. This is a supplemental check as underbody damage was not taken into account during the original estimate.