

Work Session Agenda

TOWN OF WALLKILL
DATE: 6/15/2022

WORK SESSION
TIME: 7:00pm

Topics:

- Vendor Application for Town of Wallkill Birthday Bash 9/17/22
- (R.J. Smith) Tetz – Crystal Run Road Discussion
- Town of Wallkill – Golf Course Discussion
- Traffic Mitigation Fee Waiver Requests: Singh Gas Station & Weiss Realty LLC – NYS Route 211
- 98 Sarah Lane Discussion
- Boys & Girls Club Grown Here Event 10/1/22 Discussion

Resolutions:

1. Resolution – Authorize the Submission of a Grant Application to Orange County Urban County Consortium Community Development Program for the Year 2023
2. Resolution- Budget Amendments

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. Serrano				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE ORANGE
URBAN COUNTY CONSORTIUM COMMUNITY DEVELOPMENT PROGRAM
FOR THE YEAR 2023**

WHEREAS, the Town Board of the Town of Wallkill, has determined that it is in the best interests of the residents of the Town of Wallkill to apply for and if approved, enter into an inter-municipal agreement with the County of Orange for the 2023 Orange Urban County Consortium Community Development Program in the maximum sum of Three Hundred Seventy Five Thousand dollars (\$375,000.00); and

WHEREAS, a Notice of Public Hearing was duly published in the Times Herald Record regarding the Town Board's intent to apply for the subject grant and a public hearing was held thereon at the Wallkill Town Hall on March 28, 2022; and

WHEREAS, the Town Board has determined that it is in the best interest of the citizens of the Town to apply for the subject grant,

NOW THEREFORE, IT IS HEREBY

RESOLVED, The Town of Wallkill is hereby submitting an Application for consideration under the FY-2023 Orange Urban County Consortium Community Development Program and that the Town Supervisor is hereby authorized to submit this Application for the Northern Woods Neighborhood Improvements as described in the proposal. Input from citizens and groups has been received and considered and an application has been prepared which addresses their community concerns. They further certify that they have read and understood the Orange Urban County Consortium Community Development Guidelines for the FY-2023 program year and have met all of its applicable requirements and that the information contained in the Application is accurate and true to the best of their knowledge. If awarded CDBG funds, the Municipality shall implement the activities in a manner to ensure compliance with all applicable federal, state, and local laws and regulations, and it is further

Resolution No. :_of 2022

RESOLVED, that the Town Supervisor, or his designee, is hereby authorized and directed to execute and deliver any and all grant applications and documentation required by the County of Orange for the approval of said grant, and it is further

RESOLVED, that if approved, Town Supervisor, or his designee, is hereby authorized and directed to execute and deliver any and all contract documents, including, but not limited to, an inter-municipal agreement with the County of Orange for the FY-2023 Orange Urban County Consortium Community Development Program.

**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 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) LIGHTING FUND #2

	Account:	Description:	Debit (From):	Credit (To):
From:	SLB5990	Lighting 2 Fund Balance	16,000.00	
To:	SLB5182.46131	Lighting 2 Repairs		16,000.00

This entry is utilizing fund balance to cover large, unexpected repair costs in the Crystal Run/Ballard Road Lighting District.

2) SEWER FUND

	Account:	Description:	Debit (From):	Credit (To):
From:	SSA5990	Sewer Fund Balance	40,000.00	
To:	SSA8130.46305	Sewer Treatment Repairs		40,000.00

This entry is utilizing fund balance to cover emergency repairs to the clarifier prior to the capital project.