

Emergency Town Board Meeting Agenda

TOWN OF WALLKILL
DATE: 7/14/2022

Emergency Town Board Meeting
TIME: 4:00pm

Topics:

Resolutions:

1. Resolution - Appoint Cheryl A. Gross to the position of Deputy Town Comptroller
2. Resolution – Authorize Supervisor to Engage Donald Paris to Provide Professional Consulting Services to The Town of Wallkill Accounting Department.

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. Serrano				
TOTAL				

The following was presented

By: _____

Sec'd by: _____

Date of Adoption: _____

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING CHERYL A. GROSS TO THE POSITION OF DEPUTY TOWN
COMPTROLLER**

WHEREAS, there exists a vacancy in the position of Deputy Comptroller for the Town of Wallkill; and

WHEREAS, Cheryl A. Gross fulfills the requirements of knowledge, skill, and experience for the position; and

WHEREAS, it is the opinion of the Town Board of the Town of Wallkill that Cheryl A. Gross is qualified to fill said position; and

WHEREAS, pursuant to New York State Town Law §23, the position of Deputy Town Comptroller may need to be filled by a resident of the Town, unless an exemption is granted by the New York State Legislature,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Cheryl A. Gross to the position of Deputy Comptroller for Town of Wallkill, effective as of July 18, 2022 at an annual salary of \$90,000.00, provided that all appropriate documentation is submitted and accepted by the Orange County Department of Human Resources-Civil Service Department; and it is further

RESOLVED, that if it is deemed necessary, the Town Supervisor, or his designee is hereby authorized to initiate proceedings and take all necessary steps to obtain a residency exemption for the Deputy Comptroller's position from the New York State Legislature pursuant to Town Law §23.

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 TOWN SUPERVISOR TO ENGAGE DONALD PARIS TO
PROVIDE PROFESSIONAL CONSULTING SERVICES TO THE TOWN OF
WALLKILL ACCOUNTING DEPARTMENT**

WHEREAS, the Town of Wallkill is in need of temporary professional consulting services in the Accounting Department; and

WHEREAS, Donald Paris has submitted a proposal to provide the aforesaid consulting services to the Town of Wallkill; and

WHEREAS, the consulting services to be provided herein are of a professional nature and not subject to the competitive bidding laws of the State of New York; and

WHEREAS, the Town Board of the Town of Wallkill believes it is in the best interests of the Town to accept said proposal and engage Donald Paris on a temporary basis,

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to engage Donald Paris to provide professional consulting services in the Town Accounting Department at the rate of \$150.00 per hour, with the Town Board to receive periodic reports of the number of service hours provided by said consultant.