

Work Session Agenda

TOWN OF WALLKILL
DATE: 8/3/2022

WORK SESSION
TIME: 7:00pm

Topics:

- Town of Wallkill Highway Dept: Cornell CAMP (Cornell Asset Management Program Presentation
- Town of Wallkill Celebration 9/17/22- Vendor Application
- Y.I.T. (Yerk-Israel Toni) Foundation- Birthday Party at Community Center Request
- Approve Warrants

Resolutions:

1. Resolution- To Appoint Robin A. Rotolo to Full-Time Dial-A-Bus Driver
2. Resolution- Authorize the release of the letter of credit and cash escrow issued by Orange Bank & Trust Company with respect to the Kensington Manor Apartment Complex
3. Resolution- Budget Amendments

Executive Session:

Motion to Adjourn:

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
APPOINTING A FULL-TIME DIAL-A-BUS DRIVER**

WHEREAS, there exists a vacancy in the Town of Wallkill Transportation Department for a full-time driver; and

WHEREAS, Robin A. Rotolo, a current part-time driver for the Town, fulfills the civil service requirements of knowledge, skill, and experience for the full-time driver position; and

WHEREAS, the Town of Wallkill Transportation Department has a need for a full-time driver for the efficient and cost-effective functioning of that Department; and

WHEREAS, it is the opinion of the Dial-A-Bus Coordinator and the Town Board of the Town of Wallkill that the aforesaid person is qualified to fill said position;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Robin A. Rotolo to the position of full-time driver to serve in said capacity at the Town of Wallkill Transportation Department at the starting hourly rate of \$19.46/hr., effective August 8, 2022, pending the passage of all required testing under NYS Vehicle & Traffic Law Article 19-A and the Town of Wallkill Drug and Alcohol Policy as same relates to Bus Drivers, and the submission to and approval by the Orange County Department of Human Resources-Civil Service Department of all appropriate documentation.

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 RELEASE OF THE LETTER OF CREDIT ISSUED BY ORANGE
BANK & TRUST COMPANY WITH RESPECT TO THE KENSINGTON MANOR
APARTMENT COMPLEX**

WHEREAS, LL Apartments LLC, previously posted the following performance bond in the form of an Irrevocable Standby Letter of Credit from Orange Bank & Trust Company with the Town for the construction of improvements at the Kensington Manor Apartment Complex on Freezer Road:

LOC #	Date	Original Amount
378	3/14/18	\$595,910.70; and

WHEREAS, MHE Engineering, by way of correspondence dated July 21, 2022, has advised that because the site work has been satisfactorily completed since the issuance of said Letter of Credit, it is appropriate to release same at this time along with any remaining cash escrow as well as the cash playground surety posted by the developer; and

WHEREAS, the Town Board of the Town of Wallkill agrees with the recommendations of the Town's Consulting Engineer and is authorized to release the aforesaid Letter of Credit and cash funds pursuant to Town Code Section 249-42(B)(6),

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Wallkill hereby approves the release of the following Orange Bank & Trust Letter of Credit:

LOC #	Date	Original Amount
378	3/14/18	\$595,910.70; and

2. That the Letter of Credit shall not be released by the Town Clerk until such time as any unpaid inspection fees, professional fee invoices or other unpaid fees due to the Town are paid in full.
3. Any remaining cash escrow as well as the cash playground surety posted by the developer may be released provided that any unpaid inspection fees, professional fee invoices or other unpaid fees due to the Town are paid in full.
4. The Town Supervisor or his designee is authorized to execute any necessary documents associated with the foregoing, once any unpaid inspection fees, professional fee invoices or other unpaid fees due to the Town are paid.

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 FUND

	Account:	Description:	Debit (From):	Credit (To):
From:	DA0599	Fund Balance	30,000.00	
To:	DA5112.4633	Gasoline		30,000.00

This amendment increases the budget to cover the cost of increase in fuel pricing.

2) WATER FUND

	Account:	Description:	Debit (From):	Credit (To):
From:	SWA0599	Fund Balance	15,000.00	
To:	SWA8160.426	Electric		15,000.00

This amendment increases the budget to cover the increase cost of electric and gasoline.

Resolution No. :_of 2022

3) SEWER FUND

	Account:	Description:	Debit (From):	Credit (To):
From:	SSA1930.4	Fund Balance	15,000.00	
To:	SSA8130.46306	Gasoline		15,000.00

This amendment increases the budget to cover the increase cost of gasoline.