

Work Session Agenda

TOWN OF WALLKILL
DATE: 9/14/2022

WORK SESSION
TIME: 7:00pm

Topics:

- Town of Wallkill Celebration 9/17/22 - Vendor Application
- Town of Wallkill Celebration 9/17/22 - Porta Potty
- Approve Warrants

Resolutions:

1. Resolution - Identify Funding Source of Traffic Signal Modification Project on North Galleria Drive
2. Resolution – Promote Department of Public Works Employee to position of Water Treatment Plant Operator
3. Resolution – Promote Department of Public Works Employees to the position of Senior Water/Wastewater Treatment Plant Operators
4. 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
IDENTIFYING THE FUNDING SOURCE OF THE TRAFFIC SIGNAL
MODIFICATION PROJECT ON NORTH GALLERIA DRIVE**

WHEREAS, the Town Board of the Town of Wallkill is in need of contractors to provide traffic signal modifications on North Galleria Drive; and

WHEREAS, pursuant to Resolution #86 of 2022, the Town Board of the Town of Wallkill authorized the Supervisor to accept the proposal from Ray S. Pantel in the amount of \$264,869.13; and

WHEREAS, the aforesaid resolution did not specify the funding source to complete the project; and

WHEREAS, the Town Board has determined the appropriate funding source and wishes to fund the appropriate budget line to complete the project,

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, that the Town Board hereby authorizes and directs the Town Comptroller to transfer \$264,869.13 from the SM North Galleria Drive Account to Budget Line SM5112.4411 in order to complete the project.

**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. Sorrano				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
PROMOTING DANIEL MORTENSON TO THE POSITION OF
WATER TREATMENT PLANT OPERATOR IN THE DEPARTMENT
OF PUBLIC WORKS**

WHEREAS, there exists a vacancy in the Town of Wallkill Department of Public Works for the position of Water Treatment Plant Operator; and

WHEREAS, upon the recommendation of Louis J. Ingrassia Jr., Commissioner of Public Works, the Town Board has considered the promotion and appointment of Daniel Mortenson to fill the current vacancy, and

WHEREAS, it is the opinion of the Town Board of the Town of Wallkill that Daniel Mortenson is qualified to serve as a Water Treatment Plant Operator,

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Daniel Mortenson to the position of Water Treatment Plant Operator in the Town of Wallkill Department of Public Works, effective as of September 12, 2022 and subject to the submission and acceptance of all appropriate documentation by the Orange County Department of Human Resources.

**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
PROMOTING THOMAS GLOSTER AND WILLIAM ROE, II TO THE POSITION OF
SENIOR WATER/WASTEWATER TREATMENT PLANT OPERATOR IN THE
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, there exists two (2) vacancies in the Town of Wallkill Department of Public Works for the position(s) of Senior Water/Wastewater Treatment Plant Operator; and

WHEREAS, upon the recommendation of Louis J. Ingrassia Jr., Commissioner of Public Works, the Town Board has considered the promotion and appointment of Thomas Gloster and William Roe, II to fill the current vacancies, and

WHEREAS, it is the opinion of the Town Board of the Town of Wallkill that Thomas Gloster and William Roe, II are qualified to serve as Senior Water/Wastewater Treatment Plant Operators,

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Thomas Gloster and William Roe, II to the position of Senior Water/Wastewater Treatment Plant Operator in the Town of Wallkill Department of Public Works, effective as of September 12, 2022; and be it further

RESOLVED, that said promotion shall be provisional and subject to the submission and acceptance of all appropriate documentation by the Orange County Department of Human Resources and effective upon such acceptance.

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) SEWER FUND

	Account:	Description:	Debit (From):	Credit (To):
From:	SWA.0599	Fund Balance	\$80,000.00	
To:	SWA.8320.46402	Wellfield Maint		\$80,000.00

This amendment increases the budget to cover the increased engineering costs to maintain the wellfield.