

Work Session Agenda

TOWN OF WALLKILL

DATE: 3/8/2023

WORK SESSION

TIME: 7:00pm

Topics:

- Water/Sewer Extension Request: Dolsontown Rd/Town of Waywayanda
- Speed Bumps
- Approve Warrants

Resolutions:

1. Resolution – To Accept BID For Pavement Marking Services Within The Town
2. Resolution – Authorizing The Reduction Of The Performance Bonds Being Held By The Town With Respect To 2349 Goshen Tpke, LLC (Venda)
3. Resolution – To Execute Transportation Agreement For Town of Wallkill Police Youth Coalition Event
4. Resolution – To Execute A Tree Cutting Agreement With Alpin Haus Of Wallkill NY LLC
5. Resolution – To Execute A Tree Cutting Agreement With 36 Fini Drive LLC
6. 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 SUPERVISOR TO ACCEPT A BID FOR PAVEMENT
MARKING SERVICES WITHIN THE TOWN**

WHEREAS, the Town Board of the Town of Wallkill is in need of contractors to provide pavement marking services (based on estimated quantities) within the Town; and

WHEREAS, the Town is required under New York State Law to award such contract to the lowest responsible bidders; and

WHEREAS, bids to provide pavement marking services to the Town were solicited, opened and reviewed on March 6, 2023; and

WHEREAS, the lowest responsible bidders have been identified,

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, that the Town Board hereby authorizes and directs the Town of Wallkill Supervisor, or his designee, to accept the following bids for pavement marking services within the Town:

Atlantic Pavement Marking, Inc., Centerline Pavement Markings \$48,836.40

and it is further,

RESOLVED, that the Town Supervisor, or his designee, is hereby authorized to execute any and all documents to effectuate acceptance of said bids, subject to the approval of 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 REDUCTION OF THE PERFORMANCE BONDS BEING HELD
BY THE TOWN WITH RESPECT TO 2349 GOSHEN TPKE, LLC PROJECT (VENDA
PROPERTIES WAREHOUSE FACILITY)**

WHEREAS, 2349 Goshen Tpke, LLC, (“Developer”) has posted certain performance bonds with the Town of Wallkill for the construction of public and private site improvements with respect to the warehouse facility project located on 2349 Goshen Turnpike within the Town as follows:

- A. Performance Bond # 76185736 in the amount of \$622,841.95 issued by The Guarantee Company of North America USA for public site improvements; and
- B. Performance Bond # 76185735 in the amount of \$4,955,959.75 issued by The Guarantee Company of North America USA for private site improvements; and

WHEREAS, Developer has requested that the aforementioned Performance Bonds be reduced in accordance with Town Code requirements; and

WHEREAS, the Town’s Consulting Engineer, MHE Engineering, has indicated by correspondence dated March 3, 2023, that it has no objection to Developer’s request, provided that the reduced Performance Bonds noted below to be posted by Developer is acceptable in form and content to the Town Attorney;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. A. That the Town Board of the Town of Wallkill hereby approves the reduction of the Performance Bond #: 76185736 issued by The Guarantee Company of North America USA posted in connection with the Venda Properties Warehouse Facility

Resolution No.: ___ of 2023

Project from \$622,841.95 to \$379,582.61; and

B. That the Town Board of the Town of Wallkill hereby approves the reduction of Performance Bond #: 76185735 issued by The Guarantee Company of North America USA posted in connection with the Venda Properties Warehouse Facility Project from \$4,955,959.75 to \$2,457,737.63; and

2. That the Town Supervisor or his designee is authorized to execute any necessary document associated with the foregoing, once any unpaid inspection fees, professional fee invoices or other outstanding or unpaid fees due to the Town are paid in full.

Resolution No. : ___ of 2023

**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 SUPERVISOR TO EXECUTE A TRANSPORTATION
AGREEMENT FOR A TOWN POLICE DEPARTMENT YOUTH COALITION EVENT**

WHEREAS, the Town of Wallkill Police Department is scheduled to host a Youth Coalition baseball game trip on July 20, 2023 to see a Hudson Valley Renegades games at Dutchess Stadium in Wappingers Falls, New York and it is necessary to arrange for transportation to and from the event; and

WHEREAS, Student Transportation Inc. d/b/a Mid-City Transit has offered to provide said transportation for the event at a cost of \$450.00 pursuant to the attached agreement; and

WHEREAS, the Town Board wishes to proceed with the aforesaid transportation agreement,

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Town Board of the Town of Wallkill that the Town Supervisor, or his designee, is hereby authorized to enter into an agreement with Student Transportation Inc. d/b/a Mid-City Transit for transportation to and from the July 20, 2023 baseball game event at a cost of \$450.00, a copy of which agreement is annexed hereto.

**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 ALPIN HAUS OF WALLKILL NY LLC**

WHEREAS, Alpin Haus of Wallkill NY, LLC (“Developer”) received final conditional site plan approval from the Town of Wallkill Planning Board on June 23, 2022, to construct a commercial recreational vehicle sales and repair facility at NYS Route 302 (SBL 24-1-50.12); and

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

WHEREAS, Developer has agreed to post a performance bond for the tree clearing component of the project which has been reviewed and approved by the Town’s Consulting Engineers and the Town Attorney; 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 Alpin Haus of Wallkill NY, 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.

**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 36 FINI DRIVE LLC**

WHEREAS, 36 Fini Drive LLC (“Developer”) received final conditional site plan approval from the Town of Wallkill Planning Board on December 7, 2022, to construct a commercial warehouse/distribution development at 24-44 Fini Drive (SBL 41-1-108.5 and 41-1-108.4); and

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

WHEREAS, Developer has agreed to post a performance bond for the tree clearing component of the project which has been reviewed and approved by the Town’s Consulting Engineers and the Town Attorney; 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 36 Fini Drive 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 2023

**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 2023 Town Budget as follows:

1) GENERAL FUND

	Account:	Description:	Debit (From):	Credit(To):
From:	A-2706	Grants from Local Governments	5,000.00	
To:	A-3120-26	Police Equipment		5,000.00

This increases the budget for both the revenue and expenses as a result of the Orange County contribution for the purchase of body cameras.

2) HIGHWAY FUND

	Account:	Description:	Debit (From):	Credit(To):
From:	DA-5130-41	Machinery Supplies and Material	37,097.80	
To:	DA-5130-231	Highway Trucks		37,097.80

This moves funds for the Hwy Vacuum Truck – Vac Compressor into an equipment line.