

Work Session Agenda

TOWN OF WALLKILL
DATE: 3/22/2023

WORK SESSION
TIME: 7:00pm

Topics:

- Town Of Wallkill Boys & Girls Club – 2023 Summer Camp
- Paging System
- GYMGUYZ
- Approve Warrants

Resolutions:

1. Resolution – Appointing A Seasonal Aquatics Director At Circleville Park
2. Resolution – To Accept A BID For Solid Waste Residential Bulk Pickup Within The Town
3. Resolution – To Examine The Criminal & Civil Dockets Of Town Justices For The Calendar Year 2022
4. Resolution – Appointing A Person To The Position Of Part-Time Clerk In Town Hall
5. Resolution – Authorizing The Preparation Of A Request For Proposals & A Local Law To Implement A Building Moratorium Along The Shawangunk Kill
6. Resolution Budget Amendments

Executive Session:

Motion to Adjourn:

Resolution No. : ____ of 2023

**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
APPOINTING A SEASONAL AQUATICS DIRECTOR AT CIRCLEVILLE PARK**

WHEREAS, the Town Board has determined that there is a need to hire a seasonal Aquatics Director for the Circleville Park waterfront area in order to insure the safe and efficient operation of the waterfront during the Summer of 2023; and

WHEREAS, in the opinion of the Town Board, Frank Woodward continues to fulfill the requirements of knowledge, skill, and experience for the seasonal position; and

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Frank Woodward to the position of seasonal Aquatics Director at Circleville Park for the Summer of 2023, with a seasonal stipend of \$7,300.00.

**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 SOLID WASTE
RESIDENTIAL BULK PICKUP WITHIN THE TOWN**

WHEREAS, the Town Board of the Town of Wallkill is in need of a contractor to provide solid waste residential bulk pickup services within the Town for 2023; and

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

WHEREAS, bids to provide residential bulk pickup services to the Town were solicited, and thereafter opened and reviewed on March 20, 2023; and

WHEREAS, the lowest responsible bidder has 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 bid of County Waste, P.O. Box 491. Clifton Park, New York 12065 in the amount of \$38,500.00 plus tipping fees to provide solid waste residential bulk pickup services within the Town and to execute any and all documents to effectuate acceptance of said bid, subject to the approval of the Town Attorney.

**Town of Waikill Bulk Pick Up
Bid Opening 3/20/2023 11:00 AM**

	County Waste	Mirangi Disposal
Equipment Bid	\$9,625.00 per week for 3 trucks	\$19,800.00 per week for 3 trucks
Personnel Bid	1 Driver & 2-3 Helpers per truck - included above	1 Driver & 2-3 Helpers per truck - included above
Hauling Fees	Included Above	Included Above
Tipping Fees	\$145.00 per ton	\$128.28 per ton
Other Fees	N/A	N/A
Destination	New Hampton	New Hampton

Cost per Week

\$38,500.00
Plus Tipping Fees

\$79,200.00
Plus Tipping Fees

Resolution No. : ___ of 2023

ROLL CALL VOTE

**THE TOWN OF WALLKILL
TOWN BOARD**

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
EXAMINING THE CRIMINAL AND CIVIL DOCKETS OF
TOWN JUSTICES JOSEPH OWEN, PATRICK OWEN AND PETER GREEN
FOR THE CALENDAR YEAR 2022**

WHEREAS, pursuant to Town Law Section 123 and Section 2019-a of the Uniform Justice Court Act, the Town Board is required to audit the criminal and civil dockets of each Town Justice annually; and

WHEREAS, the Town Board has received and reviewed the criminal and civil dockets of Town Justices Joseph Owen, Patrick Owen and Peter Green for the Calendar Year 2022;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the fines and fees therein showed to have been collected have been turned over to the proper offices as required by law and said reports are approved and accepted by the Town Board of the Town of Wallkill.

**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
APPOINTING A PERSON TO THE POSITION OF PART-TIME CLERK
IN TOWN HALL**

WHEREAS, there exists a vacancy in the Town of Wallkill for a part-time Clerk who will work in the Office of the Town Clerk performing duties as may be specified by the Town Clerk; and

WHEREAS, Michelle DeLillo fulfills the civil service requirements of knowledge, skills, and experience for the part-time Clerk position; and

WHEREAS, the Town of Wallkill has a need for a part-time Clerk for the efficient and cost-effective functioning of the Town Government; and

WHEREAS, it is the opinion of the Town Board 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 Michelle DeLillo to the position of part-time Clerk to serve in said capacity in the Office of the Town Clerk performing duties as may be specified by the Town Clerk at a salary of \$18.00/hr., effective as of March 27, 2023 provided that: 1) all background checks are satisfactorily completed; and 2) all appropriate documentation is submitted and accepted by the Orange County Department of Human Resources-Civil Service Department.

**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: _____, 2023

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE PREPARATION OF A REQUEST FOR PROPOSALS AND A
LOCAL LAW TO IMPLEMENT A BUILDING MORATORIUM ALONG THE
SHAWANGUNK KILL**

WHEREAS, the Town Board of the Town of Wallkill is responsible as elected officials to protect the town's irreplaceable natural resources; and

WHEREAS, the Town of Wallkill has experienced significant growth in the last twenty-five (25) to thirty (30) years; and

WHEREAS, the growth initially began in the southern part of the town and has now moved to what has historically been the town's more rural areas; and

WHEREAS, the town adopted a Comprehensive Plan in 2005; and

WHEREAS, in or about October 2015, after receiving input and review from the community, specifically residents owning properties near the Kill, and after receiving comment and input from the New York State Department of Environmental Conservation, the Planning Board and Zoning Board of Appeals, the town adopted its Shawangunk Kill Corridor Preservation Overlay District; and

WHEREAS, since the Town acted to protect the Kill, certain endangered species have begun to thrive along the Kill, namely the bald eagle, which has taken up new nesting areas within the town in the habitats along the Kill; and

Resolution No. ___ of 2023

WHEREAS, the town has taken steps to acquire lands within the Shawangunk Kill through tax sales to ensure the protection of the area, in addition to the town's purchase of Korn's Campground, which has been designated a town park; and

WHEREAS, the Orange County Land Trust has also taken action to preserve lands within the Shawangunk Kill and has established the Moonbeams Preserve at the base of the Shawangunk Ridge, bordering the Shawangunk Kill; and

WHEREAS, as of 2004, due to its pristine condition, the New York State Department of Environmental Conservation designated the Shawangunk Kill as a class B waterway; and

WHEREAS, the New York State Department of Environmental Conservation has also designated the Shawangunk Kill as a recreational river, which is annually stocked with native trout; and

WHEREAS these type B classified waterways and pristine recreational rivers are becoming rarer in our region; and

WHEREAS, there has been increased development pressure in, along and around the Kill; and

WHEREAS, there have been recent governmental actions to draft water from the headwaters of the Kill for commercial purposes, which has the potential to negatively affect the Kill's present resources and to negatively effect the Kill in the future, in ways that must be investigated; and

WHEREAS, the town's Comprehensive Plan Committee has been meeting on an ongoing basis to review concerns related to the development pressures in the town and to discuss how the town board may make proper decisions concerning the preservation of the town's precious natural resources, and to make proper determinations with respect to the future residential and commercial development within the town; and

WHEREAS, the town's Comprehensive Plan Committee has proposed that the Town Board make updates to its Comprehensive Plan, specifically recommending a review of the town's existing Shawangunk Kill Corridor Preservation Overlay District regulations so that future generations of town residents will continue to enjoy its precious natural resources; and

WHEREAS, the town's Comprehensive Plan Committee has proposed that the Town Board undertake due diligence to study and analyze the current conditions of the Shawangunk Kill region, particularly with respect to water quality; water flow; water temperature; air quality and the safety, preservation and protection of the Kill's species and habitat.

NOW, THEREFORE, BE IT HEREBY RESOLVED, THAT:

1. In order to properly study the impacts on the Kill and its surrounding ecological habitat, the Town Board hereby authorizes the town's counsel to prepare a Request for Proposals (RFP) to seek qualified consultants to perform a four-season environmental study of the Kill and to make findings and recommendations to the Town Board concerning its Shawangunk Kill Corridor Preservation Overlay District regulations; and

2. The Town Board hereby authorizes the town's counsel to prepare a draft moratorium local law for the board's review, the purpose of which would be prevent large scale or intrusive development within the town's Shawangunk Kill Corridor Preservation Overlay District during the time needed to complete the environmental study.

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-5990	Fund Balance	15,840.00	
To:	A-3120-26	Police Equipment		15,840.00

This covers the cost of the body camera cloud storage for one year.

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 accept a \$1000.00 donation from Ecobot Inc. to be used for St. Patrick's Day Celebration, and increase the budget with respect to the 2023 Town Budget as follows:

1) GENERAL FUND

	Account:	Description:	Debit (From):	Credit(To):
Inc:	A-2705	Gifts & Donations	1,000.00	
Exp.	A-7550-4810	St. Patrick's Day Celebration		1,000.00

This increases the budget for the St. Patrick's Day Celebration.